

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090222

FILED
Jan 12, 2005
Secretary of State

Entity Name: SAS HOMES, INC.

Current Principal Place of Business:

3637 4TH ST. N
STE. 27D
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

3637 4TH ST. N
SUITE 270
SAINT PETERSBURG, FL 33704

Current Mailing Address:

3637 4TH ST. N
STE. 27D
SAINT PETERSBURG, FL 33704

New Mailing Address:

3637 4TH ST. N
SUITE 270
SAINT PETERSBURG, FL 33704

FEI Number: 26-0078042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAS, CRAIG R
5728 CALAIS BLVD STE #6
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SAS, CRAIG R
Address: 5728 CALIAS BLVD. #6
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: ST () Delete
Name: SAS, CRAIG R
Address: 5728 CALAIS BLVD., #6
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SAS, CRAIG R
Address: 5728 CALAIS BLVD. #6
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG R. SAS

CP

01/12/2005

Electronic Signature of Signing Officer or Director

Date