

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092820

FILED
Apr 30, 2004
Secretary of State

Entity Name: SAPPHIRE BUSINESS SERVICES, INC.

Current Principal Place of Business:

17117 GULF BLVD UNIT 627
N. REDDINGTON BEACH, FL 33708

New Principal Place of Business:

17117 GULF BLVD UNIT 627
N. REDINGTON BEACH, FL 33708

Current Mailing Address:

PO BOX 7784
ST PETERSBURG, FL 337347784

New Mailing Address:

FEI Number: 54-2123060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: GRASSEY, BARBARA J
Address: 17117 GULF BLVD UNIT 627
City-St-Zip: N. REDDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRASSEY, BARBARA J
Address: 17117 GULF BLVD UNIT 627
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: BARBARA J. GRASSEY

DPST

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date