2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # P03000096665 **Secretary of State** 1. Entity Name THE SATER COMPANIES, INC. Principal Place of Business Mailing Address 25241 ELEMENTARY WAY SUITE 200 25241 ELEMENTARY WAY SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0203734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SATÉR, DAN F II DO NOT WRITE 12 TIMBERLAND CIRCLE N FORT MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE //00000276276 03/25/05-80034-017 150.00 NAME SATER, DAN F II STREET ADDRESS 25241 ELEMENTARY WAY SUITE 200 COY-ST-ZIP BONITA SPRINGS, FL 34135 STD TITLE SATER, DEBRA SUE 25241 ELEMENTARY WAY SUITE 200 STREET ADDRESS. CITY-ST-ZIP BONITA SPRINGS, FL. 34135 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED