

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112630

Entity Name: SAS385 CONSTRUCTION, CO.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1847 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1527 AREZZO CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1847 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 61-1458407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, SAUL
1847 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROJAS, SAUL
1527 AREZZO CIRCLE
BOYNTON BEACH, FL 33436 US

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, SAUL
Address: 1847 MAGLIANO DRIVE
City-St-Zip: BOYNTON, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, SAUL
Address: 1527 AREZZO CIRCLE
City-St-Zip: BOYNTON, FL 33436

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: SAUL ROJAS

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date