

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102065

Entity Name: SGROI CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1031 NW 191ST AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6515 COLLINS AVE
1608
MIAMI BEACH, FL 33141

Current Mailing Address:

1031 NW 191ST AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

6515 COLLINS AVE
1608
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGROI, LINDA
1031 NW 191ST AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SGROI, LINDA
6515 COLLINS AVE
1608
MIAMI BEACH, FL 33141 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SGROI, LINDA
Address: 1031 NW 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD () Delete
Name: SGROI, JIM
Address: 1031 NW 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SGROI, LINDA
Address: 6515 COLLINS AVE #1608
City-St-Zip: MIAMI BEACH, FL 33141

Title: VTD (X) Change () Addition
Name: SGROI, JIM
Address: 6515 COLLINS AVE #1608
City-St-Zip: MIAMI BEACH, FL 33141

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: SGROI, LINDA

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date