

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110083

Entity Name: SAB GROUP FINANCIAL, P.A.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 402
N MIAMI BEACH, FL 33181

Current Mailing Address:

13899 BISCAYNE BLVD
SUITE 402
N MIAMI BEACH, FL 33181

New Principal Place of Business:

2751 SOUTH OCEAN DRIVE
302S
HOLLYWOOD, FL 33019

New Mailing Address:

2751 SOUTH OCEAN DRIVE
302S
HOLLYWOOD, FL 33019

FEI Number: 20-1426500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SCOT A
13899 BISCAYNE BLVD
SUITE 402
N MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

BENNETT, SCOT A
2751 SOUTH OCEAN DRIVE
302S
HOLLYWOOD, FL 33019 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: SCOT A BENNETT

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENNETT, SCOT A
Address: 13899 BISCAYNE BLVD, #402
City-St-Zip: N MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENNETT, SCOT A
Address: 2751 SOUTH OCEAN DRIVE 302S
City-St-Zip: HOLLYWOOD, FL 33019

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: SCOT A BENNETT

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date