

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122346

Entity Name: SG GROUP ENTERPRISES, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

19397 SW 65TH STREET  
FT LAUDERDALE, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

19397 SW 65TH STREET  
FT LAUDERDALE, FL 33322

## New Mailing Address:

FEI Number: 20-1513880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIDIS, PETER  
19397 SW 65TH STREET  
FT LAUDERDALE, FL 33322 US

## Name and Address of New Registered Agent:

GERASSIMOU, STYLIANOS  
19397 SW 65TH STREET  
FT LAUDERDALE, FL 33322 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: STEVE GERASSIMOU

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR ( ) Change (X) Addition  
Name: GERASSIMOU, STYLIANOS  
Address: 19397 SW 65TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33332 US

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: STYLIANOS GERASSIMOU

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date