

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173296

FILED
Mar 16, 2005
Secretary of State

Entity Name: SGD OFFICES, INC.

Current Principal Place of Business:

10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED RAMIREZ, P.A.
10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALVAREZ, MAXIMO
Address: 8675 NW 53 ST, STS 109
City-St-Zip: MIAMI, FL 33166

Title: SEC () Change (X) Addition
Name: REUS, SANDRA M
Address: 8675 NW 53 ST, STE 109
City-St-Zip: MIAMI, FL 33166

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: MAXIMO ALVAREZ

PRES

03/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date