

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33392

Entity Name: SATORI, LTD., INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

1109 NE 16TH PLACE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1650 N. DIXIE HWY
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 41-1430336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, BEN
1109 NE 16TH PLACE
FT LAUDERDALE, FL 33305 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: CEO () Delete
Name: COBB, JEFF
Address: 430 HOLIDAY RD
City-St-Zip: GRANITE FALLS, MN

Title: CFO () Delete
Name: RISERBATO, ANGELA
Address: 1650 N. DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: S () Delete
Name: ROBINSON, BEN
Address: 1109 NE 16TH PLACE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COBB, JEFF
Address: 430 HOLIDAY RD
City-St-Zip: GRANITE FALLS, MN 56241 US

Title: CFO (X) Change () Addition
Name: RISERBATO, ANGELA
Address: 1650 N. DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN V. ROBINSON

S

03/16/2004

Electronic Signature of Signing Officer or Director

Date