2005 FOR PROFIT CORPORATION ANNUAL REFORT

May 02, 2005 08:00 AN DOCUMENT # P94000001227 **Secretary of State** 1. Entity Name SABEN PROPERTIES, INC. Principal Place of Business Mailing Address 3300 N. 29TH AVENUE 3300 N. 29TH AVENUE SUITE 101 SUITE 101 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, BENNETT DO NOT WRITE 3300 N. 29TH AVENUE SUITE 101 IN THIS SPACE HOLLYWOOD, FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVID, BENNETT NAME 3300 N. 29TH AVENUE, SUITE 101 STREET ADDRESS HOLLYWOOD, FL 33020 CSTY-ST-7IP VSD Titte U00000351548 DAVID, SARA NAME 05/02/05-80148-023 150.00 3300 N 29TH AVENUE STE 101 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-209 TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Pi

FILED