

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009140

Entity Name: SOUTH ATLANTIC GAS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1200 BROADWAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5216 MISTY MORN RD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0468479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, MUHAMMAD S
5216 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 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: ALAN SAGAR

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HASAN, MUHAMMAD S
Address: 5216 MISTY MORN RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: SHAKOOR, AFIAB
Address: 112542 N. W. 46 DR.
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD 208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: HASAN, ROKIBUL
Address: 1655 PALM BEACH LAKES BLVD 208
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN SAGAR

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date