

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021391

Entity Name: S.G.N.B., INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

100 GOLDEN BAY BLVD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

3054 PIHNATELLI CRES
MT PLEASANT, FL 39466 US

New Mailing Address:

3054 PIGNATELLI CRESCENT
MT PLEASANT, FL 39466 US

FEI Number: 59-3229732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES W
1560 N ORANGE AVE
STE 600
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

REED, JAMES W
100 GOLDEN BAY BLVD
OAK HILL, FL 32759 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: JAMES W. REED

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D PS () Delete
Name: REED, JAMES W
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466

Title: T () Delete
Name: REED, JAMES W
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466

Title: VP () Delete
Name: BAY, SUSAN B
Address: 1507 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D PS (X) Change () Addition
Name: REED, JAMES W
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466 US

Title: T (X) Change () Addition
Name: REED, JAMES W
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466 US

Title: VP (X) Change () Addition
Name: DAY, SUSAN B
Address: 1507 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804 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: JAMES W. REED

DP

04/07/2004

Electronic Signature of Signing Officer or Director

Date