

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047207

FILED
Apr 14, 2004
Secretary of State

Entity Name: SABA ROCK VENTURES, INC.

Current Principal Place of Business:

2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0590211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, CYLESTE A
4440 PGA BLVD
SUITE 402
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WOLLETT, CYLESTE A
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DUNN, PETER
Address: 675 PARADISE AVENUE
City-St-Zip: MIDDLETOWN, RI 02842

Title: AS () Delete
Name: WOLLETT, CYLESTE
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYLESTE A. WOLLETT

AS

04/14/2004

Electronic Signature of Signing Officer or Director

Date