## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 20, 2004 8:00 am Secretary of State DOCUMENT # P96000017143 01-20-2004 90044 007 \*\*\*158.75 1. Entity Name SAH GROUP, INC. Mailing Address Principal Place of Business 8281 SW 146 STREET 8281 SW 146 STREET MIAMI, FL 33158 US MIAMI, FL 33158 US CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0649117 \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEIN, ALAN 8281 SW 146TH ST IN THIS SPACE MIAMI, FL 33158 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE STEIN, ALAN 8281 S.W. 146TH ST. STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP TITLE 127 RED HILL GIRGLE Z 03 BIRCH AVENUE STEIN, STEVEN NAME STREET ADORESS TIBURON, CA 94920 LARKSPUR CA 94939 CITY-ST-ZIP DO NOT WRITE NAME STREET ADDRESS IN THIS SPACE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Alan Stein Director

1/13/04

**FILED**