

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054625

Entity Name: SABER CONSTRUCTION, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

20047 BETEL PALM LANE LOT #9
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2379
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3392171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHCELL, THOMAS L
PO BOX 1343
20047 BETEL PALM LANE LOT#9
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

MITHCELL, THOMAS L
PO BOX 2379
20047 BETEL PALM LANE LOT#9
LAND O'LAKES, FL 34639 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MITCHELL, RONALD J
Address: 22225 WEKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: T () Delete
Name: MITCHELL, THOMAS L
Address: 14817 OLD DIXIE HWY
City-St-Zip: HUDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MITCHELL, RONALD J
Address: 22225 WEEKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: T (X) Change () Addition
Name: MITCHELL, THOMAS L
Address: 807 ROBERTA AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: P () Change (X) Addition
Name: MITCHELL, WILLIAM R
Address: 1808 SAWHORSE CT.
City-St-Zip: LUTZ, FL 33559

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: RONALD J. MITCHELL

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date