

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085075

Entity Name: SAGE MANAGEMENT, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HWY
SUITE 301
BOCA RATON, FL 334322704 US

Current Mailing Address:

980 NORTH FEDERAL HWY
SUITE 301
BOCA RATON, FL 334322704 US

New Principal Place of Business:

980 NORTH FEDERAL HWY
SUITE 301
BOCA RATON, FL 334322744 US

New Mailing Address:

980 NORTH FEDERAL HWY
SUITE 301
BOCA RATON, FL 334322744 US

FEI Number: 65-0716184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGATHEAS, JOANN
980 NORTH FEDERAL HWY
SUITE 301
BOCA RATON, FL 334322704 US

Name and Address of New Registered Agent:

AGATHEAS, JOANN
980 NORTH FEDERAL HWY
SUITE 301
BOCA RATON, FL 334322744 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AGATHEAS, JOANN
Address: 980 N FEDERAL HWY, SUITE 301
City-St-Zip: BOCA RATON, FL 334322704 US

Title: VTD () Delete
Name: WAGNER, RANDALL L
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 334322704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AGATHEAS, JOANN
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VTD (X) Change () Addition
Name: WAGNER, RANDALL L
Address: 6059 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 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: RANDALL L. WAGNER

VTD

01/17/2005

Electronic Signature of Signing Officer or Director

Date