

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102409

Entity Name: SABA GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7657 NORTHWEST 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7657 NORTHWEST 50TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0904805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
7657 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAMI, SAM F PRESIDE
7657 NW 50 ST
MIAMI, FL 33166 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: SAM SAMI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SAMI, JAMIE J
Address: 7657 NORTHWEST 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PTSD () Delete
Name: SAMI, SAM F
Address: 7657 NORTHWEST 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: SAM SAMI

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date