2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005909

City-St-Zip:

MELBOURNE, FL 32901

Entity Name: SAGE SYSTEMS TECHNOLOGY, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 513 PALMETTO AVE., STE 1B MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** P.O. BOX 2327 MELBOURNE, FL 329022327 FEI Number: 59-3068324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRADER, J. RUDI 903 E STRAWBRIDGE AVE MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete COLE, EDWARD Name: Name: 513 PALMETTO AVENUE Address: 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: EDWARD COLE PRES 01/13/2004