

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011005

Entity Name: SGS PROPERTIES, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

6325 PIERCE ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

521 CARRINGTON LN
WESTON, FL 333263577 US

New Mailing Address:

779 REGAL COVE ROAD
WESTON, FL 33327 US

FEI Number: 65-0892894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARUGHESE, GEORGY
521 CARRINGTON LN
WESTON, FL 33326

Name and Address of New Registered Agent:

VARUGHESE, GEORGY
779 REGAL COVE ROAD
WESTON, FL 33327

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: GEORGY VARUGHESE

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARUGHESE, GEORGY
Address: 521 CARRINGTON LN
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: VARUGHESE, SHEELA
Address: 521 CARRINGTON LN
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARUGHESE, GEORGY
Address: 779 REGAL COVE ROAD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: VARUGHESE, SHEELA
Address: 779 REGAL COVE ROAD
City-St-Zip: WESTON, FL 33327

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: GEORGY VARUGHESE

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date