

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066881

FILED
Jan 24, 2005
Secretary of State

Entity Name: SA ACQUISITION COMPANY

Current Principal Place of Business:

400 AUSTRALIAN AVENUE SOUTH
6TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2505 METROCENTRE BOULEVARD
SUITE 301
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0941850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARON, JERRY E
2505 METROCENTRE BOULEVARD, SUITE 301
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: SONG, JI ANG
Address: 400 AUSTRALIAN AVENUE SOUTH, 6TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS () Delete
Name: ARON, JERRY E
Address: 2505 METROCENTRE BOULEVARD, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407

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: JERRY E. ARON

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date