2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77652

Entity Name: SAUTTER ENTERPRISES INC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 PALM HARBOR VILLAGE WAY W 53 WESTBROOK LANE SUITE-3 PALM COAST, FL 32164

PALM COAST, FL 321378263

Current Mailing Address: New Mailing Address:

25 PALM HARBOR VILLAGE WAY W 53 WESTBROOK LANE SUITE-3 PALM COAST, FL 32164

PALM COAST, FL 321378263

FEI Number: 59-3091576 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:

SAUTTER, DAUN
4 FERDINAND LN
53 WESTBROOK LANE
PALM COAST, FL 32137 US
PALM COAST, FL 32164 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: DAUN SAUTTER 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SAUTTER, RICHARD, SAUTTER, DAUN, Name: Name: 4 FERINAND LN 53 WESTBROOK LANE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 SAUTTER, DAUN,
 Name:
 SAUTTER, RICHARD,

 Address:
 4 FERDINAND LN
 Address:
 53 WESTBROOK LANE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32164

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: DAUN SAUTTER PRES 04/21/2005