2005 FOR ROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 25, 2005 08:00 AM **Secretary of State** DOCUMENT # V16372 SARÁH NICHOLAS ENTERPRISES, INC. Mailing Address Principal Place of Business % THEOPHILUS BEJELIS % THEOPHILUS BEIELIS 1908 PICCADILLY CIR 1908 PICCADILLY CIR CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEJELIS, THEOPHILOUS DO NOT WRITE 1908 PICCADILLY CIR CAPE CORAL, FL 33991 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000195387 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/26/05-80026-006 150.00 10. OFFICERS AND DIRECTORS TITLE D **BEJELIS, THEOPHILOUS** NAME STREET ADDRESS 1908 PICADILLY CIR CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED