

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45531

FILED
Feb 02, 2005
Secretary of State

Entity Name: SAGITTARIUS HOLDING COMPANY, INC.

Current Principal Place of Business:

812 SWEETWATER CLB BLVD
LONGWOOD, FL 32779 US

New Principal Place of Business:

P.O. BOX 915115
LONGWOOD, FL 32791 US

Current Mailing Address:

812 SWEETWATER CLB BLVD
LONGWOOD, FL 32779 US

New Mailing Address:

P.O. BOX 915115
LONGWOOD, FL 32791 US

FEI Number: 59-3130668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, FLORENCE J
1173 SPRING CTR S BLVD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ALEXANDER, FLORENCE J
P.O. BOX 915 115
LONGWOOD, FL 32791 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: DR. FLORENCE ALEXANDER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, FLORENCE, J.
Address: 812 SWEETWATER CLBBLVD
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: DOLAN, LAWRENCE E
Address: 500 E JACKSON ST
City-St-Zip: ORLANDO, FL 32801

Title: ST () Delete
Name: DOLAND, SARAH E
Address: 500 E JACKSON ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, FLORENCE, J.
Address: P.O. BOX 915115
City-St-Zip: LONGWOOD, FL 32791

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: DR. FLORENCE ALEXANDER

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date