

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126932

Entity Name: HEATHER SATO, INC.

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

9680 GUNBELT DR  
LAS VEGAS, NV 89123

## New Principal Place of Business:

1417 REEBOK TERRACE  
HENDERSON, NV 89014

## Current Mailing Address:

9680 GUNBELT DR  
LAS VEGAS, NV 89123

## New Mailing Address:

1417 REEBOK TERRACE  
HENDERSON, NV 89014

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIPPARD, WILLIAM H  
1855 SWEETWATER W CIRCLE  
APOPKA, FL 32712 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:                      D                      ( ) Delete  
Name:                      RIPPARD, WILLIAM H  
Address:                      9680 GUNBELT DR  
City-St-Zip:                      LAS VEGAS, NV 89123

Title:                      DP                      ( ) Delete  
Name:                      SATO, HEATHER M  
Address:                      9680 GUNBELT DR  
City-St-Zip:                      LAS VEGAS, NV 89123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      D                      (X) Change ( ) Addition  
Name:                      RIPPARD, WILLIAM H  
Address:                      1417 REEBOK TERRACE  
City-St-Zip:                      HENDERSON, NV 89014

Title:                      DP                      (X) Change ( ) Addition  
Name:                      SATO, HEATHER M  
Address:                      1417 REEBOK TERRACE  
City-St-Zip:                      HENDERSON, NV 89014

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: HEATHER M. SATO

DP

02/15/2005

Electronic Signature of Signing Officer or Director

Date