

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071880

FILED
Feb 09, 2005
Secretary of State

Entity Name: AA & SABA CONSULTANTS, INC.

Current Principal Place of Business:

1100 N. DENNING DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

142 RED ROSE CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

1100 N. DENNING DRIVE
WINTER PARK, FL 32789

New Mailing Address:

142 RED ROSE CIRCLE
ORLANDO, FL 32835

FEI Number: 59-3397596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, CHARLES
1100 N DENNING DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SABA, CHARLES
142 RED ROSE CIRCLE
ORLANDO, FL 32835 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: CHARLES SABA

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SABA, CHARLES
Address: 1100 N DENNING PARK
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SABA, CHARLES
Address: 142 RED ROSE CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: CHARLES SABA

PCEO

02/09/2005

Electronic Signature of Signing Officer or Director

Date