2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT # 343405** 1. Entity Name 02-22-2005 90014 038 ***150.00 BATH AND RACQUET CLUB - SARASOTA, INC. Principal Place of Business Mailing Address 2170 ROBINHOOD ST. 2170 ROBINHOOD ST. SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1270079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLSON, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2170 ROBINHOOD ST. SARASOTA, FL 34231 Zip Code 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -11. PT ☐ Delete TITLE ☐ Addition TITLE . . WAGSTAFF, KENNETH R NAME NAME 2170 ROBINHOOD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL S TITLE ☐ Delete Change ☐ Addition OLSON, SCOTT NAME STREET ADDRESS 5145 ASHTON PINES LANE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP__ TITLE ☐ Delete _ co.; TITLE ☐ Change □ Addition rengue sons I TO THE TO A MAD THE THIRTH I 5 30 Mg ds NAME . _ :-NAME ริงที่ (ที่ได้สิน ครัส (คิศ (ค ar swat na dir ami STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP

12. Thereby 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 OFFICER OR DIRECTOR

FILED