2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT'# 358679 **Secretary of State** 1. Entity Name SARASOTA INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 4023 SAWYER ROAD 4023 SAWYER ROAD SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEi Number City & State Applied For 59-1383254 Not Applicat Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, STEVE Street Address (P.O. Box Number is Not Acceptable) C/O SÁRASOTA INVESTMENT CO., INC 4023 SAWYER RD SARASOTA FL 34233 City 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ? After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DUE CSTD THE Change ☐ Defete KLOSNER, J. RUSSELL NAME CAME STREET ADDRESS 4023 SAWYER RD. STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY-ST- AP □ A PD Change HILE ☐ Delete tritt U00000311690 NAME ALLEN, STEPHEN T. MAME 04/18/05-80053-020 150.00 STREET ADDRESS STREET ADDRESS 4023 SAWYER RD CITY-ST-7IP SARASOTA FL 34233 CiTY-ST-ZIP ЩĘ ☐ A i. "" THILE ☐ Delete ☐ Change NAME CONNOURS, DOUG NAME STREET ADDRESS SIREFI ADDRESS 4023 SAWYER RD. CHY-ST-/IP CITY-ST-ZIP SARASOTA FL 34233 Addition ☐ Delete TITLE Change HECE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete HILE Change ☐ A.... MAME NAME CIRCEL ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THLE ☐ Delete ape ☐ Change □ A,2,2,2 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-SI-ZIP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

4-11-05

Daylime Phone #

FILED