

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23375

FILED
Feb 03, 2005
Secretary of State

Entity Name: SARASOTA TRADING COMPANY DIRECT, INC.

Current Principal Place of Business:

522 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

522 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

1130 BAYSHORE DRIVE
271
SARASOTA, FL 34250 US

FEI Number: 59-2253245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, LANCE W
1130 BAYSHORE DRIVE #271
TERRA CEIA, FL 34250 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: P () Delete
Name: STAHL, LANCE W
Address: 1130 BAYSHORE DRIVE #271
City-St-Zip: TERRA CEIA, FL 34250

Title: S () Delete
Name: SAYERS, RALPH
Address: 1130 BAYSHORE DRIVE #271
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH A. SAYERS JR.

SEC

02/03/2005

Electronic Signature of Signing Officer or Director

Date