2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86594

FILED Jul 08, 2005 Secretary of State

Entity Name: S.O.T.A. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 1520 HARBOR PLACE SARASOTA, FL 34239 US **Current Mailing Address: New Mailing Address:** 1520 HARBOR PLACE SARASOTA, FL 34239 FEI Number: 65-0120922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOTCH, JAMES 1520 HARBOR PLACE SARASOTA, FL 34239 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GOTCH, JAMES, Name: Name: GOTCH, JAMES, 1520 HARBOR PLACE 1520 HARBOR PLACE Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34239 () Delete Title: VD Title: () Change () Addition Name: FRIELDS, LARRY Name: 1805 KILPATRICK ROAD Address: Address: NOKOMIS, FL 34275 City-St-Zip: 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: JAMES GOTCH **PRES** 07/08/2005