

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22635

Entity Name: SARASOTA QUAY, INC.

FILED  
Feb 12, 2004  
Secretary of State

## Current Principal Place of Business:

603 SARASOTA QUAY  
SARASOTA, FL 34236 UA

## New Principal Place of Business:

8001 DESOTO WOODS DRIVE  
SARASOTA, FL 34243 US

## Current Mailing Address:

603 SARASOTA QUAY  
SARASOTA, FL 34236 UA

## New Mailing Address:

8001 DESOTO WOODS DRIVE  
SARASOTA, FL 34243 US

FEI Number: 65-0157657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: FENTON, SHELDON C  
Address: 149 DUNVEGAN RD  
City-St-Zip: TORONTO, ONTARIO CANADA, M5P 2N8

Title: DCS ( ) Delete  
Name: GAREAU, RENE A.,  
Address: 602 SARASOTA QUAY  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FENTON, SHELDON C MR.  
Address: 149 DUNVEGAN ROAD  
City-St-Zip: TORONTO, ON M5P 2N8 CA

Title: DCS (X) Change ( ) Addition  
Name: GAREAU, RENE A MR.  
Address: 8001 DESOTO WOODS DRIVE  
City-St-Zip: SARASOTA, FL 34243 US

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: SHELDON C. FENTON

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date