2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2005 08:00 AM DOCUMENT # L80018 **Secretary of State** 1. Entity Name SARACO ENTERPRISES, INC. Principal Place of Business Mailing Address 5217 - 14TH ST., W. 5217 - 14TH ST., W. BRADENTON, FL 34207 BRADENTON, FL 34207 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0200775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DAVID P ESQUIRE DO NOT WRITE 2201 RINGLING BLVD. STE. 104 IN THIS SPACE SARASOTA, FL 34237 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П 1/000000335368 Trust Fund Contribution. Added to Fees 04/27/05-80083-004 150.00 OFFICERS AND DIRECTORS 10. TITLE DARBY, NANCY A. NAME 6210 MEDICI CT #207 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34243 NAME CHEN, MEL C. STREET ADDRESS 3746 PRAIRIE DUNES DRIVE CITY-ST-ZIP SARASOTA, FL 34238 TITLE LIZZIO, ALFRED T NAME STREET ADDRESS 8215 REGENTS CIR DO NOT WRITE UNIVERSITY PARK, FL 34201 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

STREET ADDRESS CITY-ST-7IP