

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051431

FILED
Apr 27, 2005
Secretary of State

Entity Name: FRIENDLY FACES OF SARASOTA, INC.

Current Principal Place of Business:

5425 ARUBA PL.
SARASOTA, FL 34233

New Principal Place of Business:

4141 S. TAMiami TRAIL
UNIT 13
SARASOTA, FL 34231

Current Mailing Address:

5425 ARUBA PL.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1011539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARLAIS, MARY LYNN ESQ
7029 S TAMiami TR, STE A
SARASOTA, FL 34231 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: D () Delete
Name: ROANE, CAROL A
Address: 5425 ARUBA PL.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL A. ROANE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date