

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093471

FILED
Apr 21, 2004
Secretary of State

Entity Name: SARASOTA BAY CONSTRUCTION & DEVELOPMENT CO., INC.

Current Principal Place of Business:

8544 VAMO ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

8544 VAMO ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1054121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
ICARD, MERRILL, ET. AL.
2033 MAIN STREET #600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TRINGALI, MICHAEL A
9406 HAWKSMOOR LANE
SARASOTA, FL 34238 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: MICHAEL A. TRINGALI

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBAUM, DONALD
Address: 8544 VAMO ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: GREENBAUM, SCOT R
Address: 8544 VAMO ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: GREENBAUM, MARK S
Address: 8544 VAMO ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TRINGALI, MICHAEL A
Address: 8544 VAMO ROAD
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL A. TRINGALI

DPST

04/21/2004

Electronic Signature of Signing Officer or Director

Date