

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098611

FILED
Apr 03, 2004
Secretary of State

Entity Name: PROFESSIONAL EMPLOYERS OF SARASOTA, INC.

Current Principal Place of Business:

1111 RITZ CARLTON DR
STE 1504
SARASOTA, FL 34236

New Principal Place of Business:

236 NORTH WASHINGTON DRIVE
SARASOTA, FL 34236

Current Mailing Address:

POST OFFICE BOX 3769
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-1146985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
SUITE 715
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
SUITE 757
SARASOTA, FL 34236 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:

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONGART, EDWARD L
Address: 1233 N. GULFSTREAM AVENUE #1204
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONGART, EDWARD L
Address: 236 NORTH WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236

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: EDWARD L. BONGART

PRES

04/03/2004

Electronic Signature of Signing Officer or Director

Date