

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030830

FILED
Apr 14, 2005
Secretary of State

Entity Name: FLORIDA REALTY GROUP - SARASOTA, INC.

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

777 SOUTH PALM AVENUE
SUITE 6
SARASOTA, FL 34236

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

P. O. BOX 3588
SARASOTA, FL 34230

FEI Number: 03-0416927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ.
22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34239 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: THOMAS B. LUZIER, ESQ.

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERIAULT, RICHARD P
Address: 4539 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERIAULT, RICHARD P
Address: 4539 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

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: RICHARD P. BERIAULT

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date