

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117769

Entity Name: SCOTT CONTI, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE
SUITE 350
SARASOTA, FL 34240

Current Mailing Address:

P.O.BOX 18507
SARASOTA, FL 342761507

New Principal Place of Business:

6151 LAKE OSPREY DRIVE
SUITE 344
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 36-4064206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, SCOTT
5351 SADDLE OAKS TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CONTI, SCOTT
5351 SADDLE OAK TRAIL
SARASOTA, FL 34241 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: SCOTT CONTI

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONTI, SCOTT
Address: 6219 AVENTURA DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONTI, SCOTT
Address: 5351 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: SCOTT CONTI

DP

05/12/2005

Electronic Signature of Signing Officer or Director

Date