2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000064424

Entity Name: SARASOTA REALTY PROPERTIES, INC

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8488 SOUTH TAMIAMI TRAIL SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8488 SOUTH TAMIAMI TRAIL SARASOTA, FL 34238

FEI Number: 01-0817160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, TAD MURRAY, TAD

4212 CENTRAL SARASOTA PARKWAY 4248 CENTRAL SARASOTA PARKWAY

#1514 #511 SARASOTA, FL 34238 US

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: TAD MURRAY 05/16/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MURRAY, TAD MURRAY, TAD Name: Name:

4212 CENTRAL SARASOTA PARKWAY, #1514 4248 CENTRAL SARASOTA PKWY #511 Address: Address:

City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: () Delete Title: VD () Change (X) Addition

Name: Name: ATTAR MARK

Address: Address: 8834 BLOOMFIELD BLVD. SARASOTA, FL 34238 City-St-Zip: 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 Statutés. 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: TAD MURRAY PD 05/16/2005