

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112197

Entity Name: SARASOTA MOSAICS, INC.

FILED
Sep 30, 2004
Secretary of State

Current Principal Place of Business:

105 VAN DYCK DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

1791 PALM VIEW RD.
SARASOTA, FL 34240

Current Mailing Address:

105 VAN DYCK DRIVE
NOKOMIS, FL 34275

New Mailing Address:

1791 PALM VIEW RD.
SARASOTA, FL 34240

FEI Number: 16-1687794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES B IV
105 VAN DYCK DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

WOOD, JAMES B IV
1791 PALM VIEW RD.
SARASOTA, FL 34240 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: JAMES B. WOOD IV

09/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, JAMES B IV
Address: 105 VAN DYCK DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: WOOD, JAMES B III
Address: 1720 CHEYENNE ST.
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: WOOD, JAMES B IV
Address: 105 VAN DYCK DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: T () Delete
Name: WOOD, JAMES B IV
Address: 105 VAN DYCK DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, JAMES B IV
Address: 1791 PALM VIEW RD.
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: WOOD, JAMES B IV
Address: 1791 PALM VIEW RD.
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: WOOD, JAMES B IV
Address: 1791 PALM VIEW RD.
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Change () Addition
Name: WOOD, JAMES B IV
Address: 1791 PALM VIEW RD.
City-St-Zip: SARASOTA, FL 34240

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: JAMES B. WOOD IV

P

09/30/2004

Electronic Signature of Signing Officer or Director

Date