2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072053

Entity Name: SARASOTA OLIVE OIL COMPANY

FILED Jul 28, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5380 GULF OF MEXICO DR 1419 5TH STREET

#406 SUITE B

LONGBOAT KEY, FL 34228 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

5380 GULF OF MEXICO DR 1419 5TH STREET

#406 SUITE B

LONGBOAT KEY, FL 34228 SARASOTA, FL 34236

FEI Number: 90-0170172 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:

KARY, KELLY A
5380 GULF OF MEXICO DR
4406
5380 GULF OF MEXICO DR
5380 GULF OF MEXICO DR

#406 SUITE B LONGBOAT KEY, FL 34228 US 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: 07/28/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KARY, KELLY A Name: KARY, KELLY A

 Address:
 5380 GULF OF MEXICO DR., #406
 Address:
 1419 5TH STREET, SUITE B

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 SARASOTA, FL 34236

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

Name: KARY, WILLIAM J Name: KARY, WILLIAM J

 Address:
 5380 GULF OF MEXICO DR., #406
 Address:
 2075 MAIN STREET SUITE 6

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 SARASOTA, FL 34237

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: WM KARY SEC 07/28/2005