2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000018607

FILED Jun 01, 2005 Secretary of State

Entity Name: R.C.B. OF SARASOTA, INC. **Current Principal Place of Business: New Principal Place of Business:** 4933 NUTMEG AVENUE SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 4933 NUTMEG AVENUE SARASOTA, FL 34231 FEI Number: 65-0394140 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: WALLACH, JORDAN L ESQ. 1800 SECÓND STREET SUITE 870 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition O'BRIEN, KAREN O'BRIEN, KAREN E Name: Name: 4933 NUTMEG AVENUE 4933 NUTMEG AVENUE Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34231

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

Title: Name: Name: LANCE, ROBERT K Address: Address: 716 LAUREL AVE VENICE, FL 34292 US 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 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: KAREN E O'BRIEN **PRES** 06/01/2005