

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075858

FILED
Mar 31, 2005
Secretary of State

Entity Name: SARA-BAY FINANCIAL CORP.

Current Principal Place of Business:

2055 WOOD STREET
SUITE 209
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2055 WOOD STREET
SUITE 209
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0448253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARD, J. MICHAEL
4453 QUAIL RUN LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HALT, ESTHER K
2055 WOOD STREET
SUITE 209
SARASOTA, FL 34237 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: ESTHER K. HALT

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KUZNETZ, ESTHER
Address: 1238 RHODES AVE
City-St-Zip: SARASOTA, FL

Title: PT () Delete
Name: HARD, J. MICHAEL
Address: 4453 QUAIL RUN LANE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALT, ESTHER K
Address: 1072 GREYSTONE LANE
City-St-Zip: SARASOTA, FL 34232

Title: PRES (X) Change () Addition
Name: HARD, J. MICHAEL
Address: 4453 QUAIL RUN LANE
City-St-Zip: SARASOTA, FL 34232

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: ESTHER K. HALT

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date