2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MAX

D.

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000048823 1. Entity Name SARASOTA CENTERS, INC. Principal Place of Business Mailing Address 30 WEST MASHTA DRIVE 30 WEST MASHTA DR SUITE 400 SUITE 400 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04132005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0507472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent PUYANIC, MAX D DO NOT WRITE 30 WEST MASHTA DRIVE SUITE 400 IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST PUYANIC, MAX D NAME STREET ADDRESS 30 WEST MASHTA DRIVE, STE 400 CITY-ST-ZIP KEY BISCAYNE, FL 33149 U00000322094 04/21/05-80101-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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