

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063553

FILED
May 31, 2005
Secretary of State

Entity Name: HOLE IN ONE OF SARASOTA, INC.

Current Principal Place of Business:

5901 ERIE RD
ELLENTON, FL 34222 US

New Principal Place of Business:

504 83RD ST
HOLMES BEACH, FL 34217 US

Current Mailing Address:

P.O. BOX 540
ELLENTON, FL 34222 US

New Mailing Address:

504 83RD ST
HOLMES BEACH, FL 34217 US

FEI Number: 65-0517017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, SCOTT A
504 83RD ST
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICCI, SCOTT A
Address: 504 83RD ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: RICCI, MARK
Address: BENTTREE BOULEVARD
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: PARKS, ROGER V
Address: 4590 26TH AVE N.
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: GRIMES, CALEB
Address: 1023 MANATEE AVE.
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: BIEL, JUANETTE
Address: 42 TIDY ISLAND BOULEVARD
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICCI, MARK
Address: 4015 BENT TREE BOULEVARD
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT RICCI

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date