

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063612

FILED
Feb 12, 2004
Secretary of State

Entity Name: SARASOTA RETAIL INVESTMENTS, INC.

Current Principal Place of Business:

8001 DESOTO WOODS DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8001 DESOTO WOODS DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 59-3327441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEAD, JOHN VERNON
138 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 34737 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: PD () Delete
Name: HEAD, JOHN VERNON
Address: 138 EAST CENTRAL AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN VERNON HEAD

PD

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date