2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P97000017689 03-18-2004 90014 001 ***150.00 LEDS OF SARASOTA, INC. Principal Place of Business Mailing Address 44019000 **1543 RUSSELL AVENUE** 1543 RUSSELL AVENUE SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E034 (10/03) 02182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent DENNY, EARL W JR DO NOT WRITE 1543 RUSSELL AVENUE SARASOTA, FL 34232 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DENNY, EARL W. J NAME STREET ADDRESS 1543 RUSSELL AVE. CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME DENNY, LORENA A. 1543 RUSSELL AVE. STREET ADDRESS SARASOTA, FL 34232 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

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: V

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR

FILED