

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017689

Entity Name: LEDS OF SARASOTA, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1543 RUSSELL AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

9080 58TH DR. E.
SUITE 200
BRADENTON, FL 34202

Current Mailing Address:

1543 RUSSELL AVENUE
SARASOTA, FL 34232

New Mailing Address:

9080 58TH DR. E.
SUITE 200
BRADENTON, FL 34202

FEI Number: 65-0734250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, EARL W JR
1543 RUSSELL AVENUE
SARASOTA, FL 34232 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: PT () Delete
Name: DENNY, EARL W. J
Address: 1543 RUSSELL AVE.
City-St-Zip: SARASOTA, FL 34232

Title: VPS () Delete
Name: DENNY, LORENA A.
Address: 1543 RUSSELL AVE.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DENNY, EARL W JR
Address: 1543 RUSSELL AVE.
City-St-Zip: SARASOTA, FL 34232

Title: VPS (X) Change () Addition
Name: DENNY, LORENA A
Address: 1543 RUSSELL AVE.
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: EARL W. DENNY JR.

PR

03/21/2005

Electronic Signature of Signing Officer or Director

Date