

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079650

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNDER THE SUN OF SARASOTA, INC

Current Principal Place of Business:

2323 GROVE ST
SARASOTA, FL 34239 US

New Principal Place of Business:

2404 VALENCIA DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

2323 GROVE ST
SARASOTA, FL 34239 US

New Mailing Address:

2404 VALENCIA DRIVE
SARASOTA, FL 34239 US

FEI Number: 59-3668829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, TOM A
2323 GROVE ST
SARASOTA, FL 34239

Name and Address of New Registered Agent:

STRAUSS, TOM A
2404 VALENCIA DRIVE
SARASOTA, FL 34239

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: TOM A. STRAUSS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: STRAUSS, TOM A
Address: 2323 GROVE ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: STRAUSS, TOM A PVTs
Address: 2404 VALENCIA DRIVE
City-St-Zip: SARASOTA, FL 34239

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: TOM A. STRAUSS

PVTs

04/29/2004

Electronic Signature of Signing Officer or Director

Date