2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2004 08:00 AM Secretary of State **DOCUMENT # S36729** SARASOTA WOODS REALTY, INC. Principal Place of Business Mailing Address 189 175TH TERRACE 189 175TH TERRACE REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 02042004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3062638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, MATTHEW J. DO NOT WRITE ALLEN-DELL 202 S. ROME AVE., SUITE 100 IN THIS SPACE TAMPA, FL 33606 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U000000039593 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 02/09/04-80012-004 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LYKES, FREDERICK E. **189 175TH TERRACE** STREET ADDRESS CTTY - ST - ZIP REDINGTON SHORES, FL 33708 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.