2004 FOR PROFIT CORPORATION

CITY+ST-ZIP

changed, or on an attachment

SIGNATURE:

Mar 24, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # V37042** 03-24-2004 90004 005 ***150.00 1. Entity Name DARUMA OF SARASOTA, INC. Principal Place of Business Mailing Address 54021496 316 SARASOTA QUAY : 316 SARASOTA QUAY SARASOTA, FL 34236 SARASOTA, FL 34236 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0341709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, TONY J. DO NOT WRITE 241 CENTER STREET NAPLES, FL 33963 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 (NOTE: Registered Agent signature required when reinstating) 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. DP TITLE CHANG, TONG J NAME STREET ADDRESS 2374 TURNBURRY CT CITY-ST-ZIP NAPLES, FL 34109 TITLE HSINTING, CHANG STREET ADDRESS 2374 TURNBERRY CT CITY-ST-ZIP NAPLES, FL 34109 DVP TITLE NAME CHANG, LIN HUEI 2374 TURNBERRY CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

lik# empowered

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941-951-2440

Daytime Phone #