2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # V61867 1. Entity Name SARASOTA TRUST CORP. Principal Place of Business Mailing Address 640 S WASHINGTON BLVD. 640 S WASHINGTON BLVD. SARASOTA, FL 34236 US SARASOTA, FL 34235 No Chg-P CR2E034 (10/03) 03022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0354126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISSY, BRUCE M., JR. DO NOT WRITE 640 S WASHINGTON BLVD. SUITE 150 IN THIS SPACE SARASOTA, FL 34236 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, typod or printed name of registered agent and title If applicable. GACTE, Registered Agent signature required when reinstalling) 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 10. OFFICERS AND DIRECTORS HH.E GILBERT, RICHARD E. NAME 640 S WASHINGTON BLVD., SUITE 200 STREET ADORESS U00000086069 03/12/04-80008-019 150.00 SARASOTA, FL CITY-ST-ZIP TITLE NAME CRISSY, BRUCE M., JR. 640 W WASHINGTON BLVD. SUITE 150 STREET ATIONESS CITY-ST-ZIP SARASOTA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-S1-282 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 changed, or on an attackment with an address, with all other life empowered.

INTER MAKE OF SIGNING OFFICER OR DIRECTOR

President

3/3/2004