2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # 400882** 1. Entity Name WAKULLA SUITES, INC. Mailing Address Principal Place of Business 3550 N. ATLANTIC AVE. 3550 N. ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1401298 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURKE, MATTHEW CPA DO NOT WRITE 503 N. ORLANDO AVE., SUITE 106 COCOA BEACH, FL 32931 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating)			DATE	
	FILE NOW!!! FEE IS \$150.00 May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000110765 04/12/04-80095-024 150.00
10.	OFFICERS AND DIRECTORS			·
TITLE	PS			
NAME	MISHLER, MICHAEL D.			

3550 N ATLANTIC AVE STREET ADDRESS CITY - ST - ZIP COCOA BEACH, FL 32931 VP TITLE MISHLER, JAMES C. NAME STREET ADDRESS 198 ANTIGUA DRIVE CITY-S1-ZIP COCOA BEACH, FL TITLE MISHLER, KATHLEEN NAME STREET ADDRESS 205 S. BANANA RIVER BLVD. DO NOT WRITE CITY - ST - ZIP COCOA BEACH, FL 32931 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE 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 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 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 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 of trustee empowered to 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 of trustee empowered to 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 of trustee empowered to 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 of the corporation of the corpora

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable