

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437933

FILED
Apr 08, 2005
Secretary of State

Entity Name: SIESTA KEY TRAVEL AGENCY, INC.

Current Principal Place of Business:

8482 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

3210 PINE VALLEY DRIVE
SARASOTA, FL 34239

Current Mailing Address:

8482 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

3210 PINE VALLEY DRIVE
SARASOTA, FL 34239

FEI Number: 59-1487226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADE, DOANLD F
3210 PINE VALLEY DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GRADE, DONALD F
Address: 3210 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: GRADE, KRISTINA Q
Address: 3210 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD F. GRADE

PT

04/08/2005

Electronic Signature of Signing Officer or Director

Date