

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528836

FILED
Jan 05, 2005
Secretary of State

Entity Name: SPANISH GARDENS, INC.

Current Principal Place of Business:

C/O SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 330403113

New Principal Place of Business:

Current Mailing Address:

C/O SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 330403113

New Mailing Address:

FEI Number: 59-1729452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIELLO, JULIUS CARL
SPANISH GARDENS HOTEL
1325 SIMONTON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MASIELLO, JULIUS CARL
SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 33040 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASIELLO, JULIUS C.,
Address: 1325 SIMONTON ST
City-St-Zip: KEY WEST FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIUS C. MASIELLO

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date