

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630987

FILED
Apr 27, 2004
Secretary of State

Entity Name: SARASOTA TRAVEL CORP.

Current Principal Place of Business:

1751 MOUND ST #107
SARASOTA, FL 342363803

New Principal Place of Business:

8466 LOCKWOOD RIDGE RD.
246
SARASOTA, FL 342432951

Current Mailing Address:

1751 MOUND ST #107
SARASOTA, FL 342363803

New Mailing Address:

8466 LOCKWOOD RIDGE RD.
246
SARASOTA, FL 342432951

FEI Number: 59-1925084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYSELL, RICHARD W
1751 MOUND ST #107
SARASOTA, FL 34236

Name and Address of New Registered Agent:

RICHARD W. HYSELL
8466 LOCKWOOD RIDGE RD.
246
SARASOTA, FL 34243

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: RICHARD W. HYSELL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HYSELL, RICHARD W,
Address: 1751 MOUND ST #107
City-St-Zip: SARASOTA, FL 34236

Title: VSD () Delete
Name: HYSELL, PATRICIA E,
Address: 1751 MOUND ST #107
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HYSELL, RICHARD W,
Address: 8466 LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34243

Title: VSD (X) Change () Addition
Name: HYSELL, PATRICIA E,
Address: 8466 LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34243

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: RICHARD W. HYSELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date