2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # G57281 02-11-2005 90030 036 ***150.00 BEACHES OF SIESTA, INC. Principal Place of Business Mailing Address 6414 MIDNIGHT PASS ROAD 6414 MIDNIGHT PASS ROAD 40016844 P.O. BOX 40035 P.O. BOX 40035 SARASOTA, FL 34278 SARASOTA, FL 34278 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2321084 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - . - 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name WENTZEL, JR E Street Address (P.O. Box Number is Not Acceptable) 6414 MIDNIGHT PASS ROAD SARASOTA, FL 34242 City Zip Code 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Defete TITLE TITLE ☐ Addition Change NAME WENTZEL, EDWIN, JR. NAME STREET ADDRESS 562 COMMONWEALTH LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier ontail report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the regiever or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

JAN **3 1** 2005 Date

Daytime Phone #

FILED