

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15943

Entity Name: ST. TOURS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

% RICHARD W. HYSELL
1751 MOUND STREET #107
SARASOTA, FL 34236 US

Current Mailing Address:

% RICHARD W. HYSELL
1751 MOUND STREET #107
SARASOTA, FL 34236 US

New Principal Place of Business:

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

New Mailing Address:

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

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 MR.
1751 MOUND ST.
SUITE 107
SARASOTA, FL 34236

Name and Address of New Registered Agent:

HYSELL, RICHARD W MR.
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 STREET #107
City-St-Zip: SARASOTA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HYSELL, RICHARD W.,
Address: 8466 LOCKWOOD RIDGE RD. #246
City-St-Zip: SARASOTA, FL 34243

Title: VSD (X) Change () Addition
Name: HYSELL, PATRICIA, E.,
Address: 8466 LOCKWOOD RIDGE RD. #246
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