

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000001293

**FILED**  
**Sep 30, 2004**  
**Secretary of State****Entity Name:** FIESTA DEL SOL AL SOL, INC.**Current Principal Place of Business:**ONE PROGRESS PLAZA  
200 CENTRAL AVENUE, SUITE 2300  
ST. PETERSBURG, LF 33701**New Principal Place of Business:**200 CENTRAL AVENUE  
SUITE 2300  
ST. PETERSBURG, LF 33701**Current Mailing Address:**ONE PROGRESS PLAZA  
200 CENTRAL AVENUE, SUITE 2300  
ST. PETERSBURG, LF 33701**New Mailing Address:**200 CENTRAL AVENUE  
SUITE 2300  
ST. PETERSBURG, LF 33701**FEI Number:** 59-3707252**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CFRA, LLC.  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GILES, JOEL B  
Address: 200 CENTRAL AVENUE, SUITE 2300  
City-St-Zip: ST. PETERSBURG, LF 33701

Title: D ( ) Delete  
Name: MACDOUGALD, JAMES B  
Address: 260 FIRST AVENUE SOUTH SUITE 110  
City-St-Zip: ST. PETERSBURG, LF 33701

Title: D ( ) Delete  
Name: DAVID, RICHARD  
Address: 14014 ROOSEVELT BLVD SUITE 704  
City-St-Zip: CLEARWATER, FL 33762

Title: D ( ) Delete  
Name: SLOAN, RUSS  
Address: 100 SECOND AVENUE NORTH SUITE 150  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: ZACHARCHUK, JAN  
Address: 100 SECOND AVENUE NORTH SUITE 150  
City-St-Zip: SAINT PETERSBURG, FL 33701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GILES, JOEL B  
Address: 200 CENTRAL AVENUE, SUITE 2300  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: MACDOUGALD, JAMES B  
Address: 260 FIRST AVENUE SOUTH SUITE 110  
City-St-Zip: ST. PETERSBURG, FL 33701

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL B. GILES

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date