

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2005
Secretary of State**

DOCUMENT# N01000008896

Entity Name: SACHEL'S LAST RESORT, INC.

Current Principal Place of Business:

1136 PALMA SOLA BLVD
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1136 PALMA SOLA BLVD
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 04-3585931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOEBEL, PAGE M
1136 PALMA SOLA BLVD
BRADENTON, FL 34209 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: PD () Delete
Name: KNOEBEL, PAGE M
Address: 1136 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: PD () Delete
Name: GIBLIN, MICHAEL
Address: 1136 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: SD () Delete
Name: HARVOTH, SUE
Address: 730 W 66TH AVE
City-St-Zip: MERRILLVILLE, IN 46410

Title: TD () Delete
Name: KNOEBEL, DAVID
Address: 22 W CENTER ST
City-St-Zip: ELYSBURG, PA 17824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAGE M. KNOEBEL

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date