2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013056

Entity Name: CITYFEST, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2621 MALL DRIVE 5709 DEREK AVENUE SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

2621 MALL DRIVE 5709 DEREK AVENUE SARASOTA, FL 34231 SARASOTA, FL 34233

FEI Number: 65-0981450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, R CRAIG 1605 MAIN ST, SUITE 1111 SARASOTA, FL 34236 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROBERTS, WESLEY C
 Name:
 ROBERTS, WESLEY C

 Address:
 2621 MALL DR
 Address:
 5709 DEREK AVENUE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34233

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: WESLEY ROBERTS D 01/20/2005