2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2005 08:00 AM Secretary of State

Fee Required

	OCUMENT	#	P00000056093
4	E-star bit		

Entity Name

MCCALL'S BEACH CASTLE BAYSIDE CORP.



Principal Place of Business

5310 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Mailing Address

5310 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228



DO	NOT	WRI	TF IN	THIS	SPACE	
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No Chg-P CR2E034 (10/03) 03232005 Applied For 4. FEI Number 65-1022243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

GREGORIA, RIC ESQ. 200 S. ORANGE AVENUE SARASOTA, FL 34236

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	, _	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	OTÔRS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCCALL, JEAN M 5310 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228				U00000289075 04/06/05-80010-017 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MCCALE, SANDRA R 5310 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MCCALL, JOHN K 5310 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DT — MCCALL, DANIEL B 5310 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228	<u>-</u>		IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered									