

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062115

FILED
Apr 06, 2005
Secretary of State

Entity Name: FARAWAY INN, INC.

Current Principal Place of Business:

847 3RD ST
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 46
CEDAR KEY, FL 32625

New Mailing Address:

PO BOX 370
CEDAR KEY, FL 32625

FEI Number: 59-3664158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUSEY, KATHRYN F
12421 SR 24
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

BAUER, OLIVER
847 THIRD STREET
BOX 370
CEDAR KEY, FL 32625 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: OLIVER BAUER

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, OLIVER
Address: 847 3RD ST
City-St-Zip: CEDAR KEY, FL 32625

Title: S () Delete
Name: BAUER, DOREEN
Address: 847 3RD ST
City-St-Zip: CEDAR KEY, FL 32625

Title: T (X) Delete
Name: CAUSEY, KATHRYN
Address: 12421 SR 24
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S, T (X) Change () Addition
Name: BAUER, DOREEN
Address: 847 3RD ST
City-St-Zip: CEDAR KEY, FL 32625

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

SIGNATURE: OLIVER BAUER

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date