2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Mar 21, 2005 08:00 AM **DOCUMENT # P03000018786 Secretary of State** 1. Entity Name SEASIDE RESORT RENTAL & MANAGEMENT, INC. Mailing Address Principal Place of Business 1715 STICKNEY POINT ROAD 1715 STICKNEY POINT ROAD #C8 SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1151149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAMS, LAURIE B ESQ. DO NOT WRITE 2815 PROCTOR ROAD SARASOTA, FL 34231 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature regulred when reinstating) DATE Signature, typed or printed name of registered agont and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D/ TITLE HURST, DIANA NAME 1715 STICKNEY POINT ROAD #C8 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 U00000271547 21705-80050-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 507, 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.

FILED