

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095303

FILED
Mar 01, 2004
Secretary of State

Entity Name: ISLAND BREEZE INN OF VENICE, INC.

Current Principal Place of Business:

340 SOUTH TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

340 SOUTH TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

50 HARBOR VIEW LANE
#34
BELLEAIR BLUFFS, FL 33770

FEI Number: 20-0196542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES L
340 SOUTH TAMIAMI TRAIL
VENICE, FL 34285

Name and Address of New Registered Agent:

EDWARDS, JAMES L
50 HARBOR VIEW LANE
#34
BELLEAIR BLUFFS, FL 33770

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: JAMES L. EDWARDS

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, JAMES L
Address: 340 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, JAMES L
Address: 50 HARBOR VIEW LANE #34
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JAMES L. EDWARDS

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date