

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100404

Entity Name: SIESTA AMBIANCE, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

8319 NICE WAY
SARASOTA, FL 34238

New Principal Place of Business:

1602 PINE STREET
NOKOMIS, FL 34275

Current Mailing Address:

8319 NICE WAY
SARASOTA, FL 34238

New Mailing Address:

1602 PINE STREET
NOKOMIS, FL 34275

FEI Number: 20-0224598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADUCH, ANNE
8319 NICE WAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PADUCH, ANNE
1602 PINE STREET
NOKOMIS, FL 34275 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: ANNE PADUCH

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADUCH, ANNE
Address: 8319 NICE WAY
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: PADUCH, GREGORY
Address: 8319 NICE WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADUCH, ANNE
Address: 1602 PINE STREET
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: PADUCH, GREGORY
Address: 1602 PINE STREET
City-St-Zip: NOKOMIS, FL 34275

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: GREGORY PADUCH

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date