

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114066

FILED
Jan 14, 2004
Secretary of State

Entity Name: TRANQUILITY ON SAND LAKE, INC.

Current Principal Place of Business:

1901 PARK LAKE ST.
ORLANDO, FL 32803

New Principal Place of Business:

627 E. WASHINGTON ST.
ORLANDO, FL 32801

Current Mailing Address:

1901 PARK LAKE ST.
ORLANDO, FL 32803

New Mailing Address:

627 E. WASHINGTON STREET
ORLANDO, FL 32801

FEI Number: 20-0222087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDEE, ALEXIS M
1901 PARK LAKE ST.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

PAREDES, ALEXIS M
465 OCEAN DRIVE SUITE 420
MIAMI BEACH, FL 33139

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: ALEXIS PAREDES

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAREDES, ALEXIS M
Address: 1901 PARK LAKE ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAREDES, ALEXIS M
Address: 465 OCEAN DRIVE SUITE 420
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXIS PAREDES

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date