

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119607

FILED
Jul 05, 2005
Secretary of State

Entity Name: SIESTA SURFSIDE INN CORPORATION

Current Principal Place of Business:

673 BEACH RD.
SUITE 2
SARASOTA, FL 34242

New Principal Place of Business:

673 BEACH RD.
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 40138
FORT WAYNE, IN 468040138

New Mailing Address:

FEI Number: 01-0818253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAMPBELL, RICHARD G
673 BEACH ROAD
SUITE 2
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCCAMPBELL, RICHARD G
673 BEACH ROAD
SARASOTA, FL 34242 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: RICHARD G MCCAMPBELL

07/05/2005

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: P () Delete
Name: MCCAMPBELL, RICHARD G
Address: BOX 40138
City-St-Zip: FORT WAYNE, IN 46804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD G. MCCAMPBELL

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date