2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061660

Entity Name: SIESTA KEY BUNGALOWS, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8212 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

46 NORTH WASHINGTON BLVD.

8212 MIDNIGHT PASS ROAD SARASOTA, FL 34242

SARASOTA, FL 34236

FEI Number: 20-1002944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
46 NORTH WASHINGTON BLVD.
41 SARASOTA, FL 34236 US
4235 SHADOW LAKES DRIVE SARASOTA, FL 34240 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: ALBERT R. LUPER 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 LUPER, ALBERT R
 Name:

 Address:
 8212 MIDNIGHT PASS ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: VSTD () Delete Title: () Change () Addition

 Name:
 LUPER, A. GAYLE
 Name:

 Address:
 8212 MIDNIGHT PASS ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: A. GAYLE LUPER VSTD 04/18/2005