

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029212

Entity Name: SIESTA KEY REALTY, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

5111 OCEAN BLVD.
SUITE E
SARASOTA, FL 34242 US

New Principal Place of Business:

5127 OCEAN BLVD.
SARASOTA, FL 34242 US

Current Mailing Address:

5111 OCEAN BLVD.
SUITE E
SARASOTA, FL 34242 US

New Mailing Address:

5127 OCEAN BLVD.
SARASOTA, FL 34242 US

FEI Number: 65-0403749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, ELLIOT
5111 OCSAN BLVD/STE E
SARASOTA, FL 34242

Name and Address of New Registered Agent:

LANE, JOHN J
5127 OCEAN BLVD
SARASOTA, FL 34242

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: JOHN JEFFREY LANE

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ST JOHN BROWN, TONY
Address: 5111 OCEAN BLVD. SUITE E
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ST JOHN BROWN, TONY
Address: 5127 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

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: TONY SAINT JOHN BROWN

PTS

02/12/2004

Electronic Signature of Signing Officer or Director

Date