

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011060

Entity Name: SIESTA ICES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4420 S. TAMIAMI TR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4420 S. TAMIAMI TR.
SARASOTA, FL 34231

New Mailing Address:

6605 GATEWAY AVENUE
SARASOTA, FL 34231 US

FEI Number: 65-0815211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZEL, ROBERT LEE
1019 WEST PEPPERTREE DRIVE
SARASOTA, FL 342423224 US

Name and Address of New Registered Agent:

WEITZEL, ROBERT L
1019 WEST PEPPERTREE DRIVE
SARASOTA, FL 342423224 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: ROBERT L WEITZEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEITZEL, ROBERT LEE
Address: 1019 WEST PEPPERTREE DRIVE
City-St-Zip: SARASOTA, FL 342423224

Title: D () Delete
Name: CORY, JOAN F
Address: 1019 WEST PEPPERTREE DRIVE
City-St-Zip: SARASOTA, FL 342423224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEITZEL, ROBERT L
Address: 1019 WEST PEPPERTREE DRIVE
City-St-Zip: SARASOTA, FL 342423224

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: ROBERT L WEITZEL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date