

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07724

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUN & SURF BEACH SHOP, INC.

Current Principal Place of Business:

5418 MARINA DRIVE
HOLMES BCH, FL 34217

New Principal Place of Business:

Current Mailing Address:

2033 MAIN ST.
SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-2231203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR
2033 MAIN ST.
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUYTSCHAUVER, JON M
Address: 5418 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: VTDS () Delete
Name: STICKLER, AMY J
Address: 5418 MARINA DR.
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON M. DUYTSCHAUVER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date