

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099901

FILED
Jul 05, 2004
Secretary of State

Entity Name: SUN WEST LIFESTYLES, INC.

Current Principal Place of Business:

5933 CHAPPARAL AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5933 CHAPPARAL AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1146720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZENSTEIN, MARTIN
5933 CHAPPARAL AVE
SARASOTA, FL 34243

Name and Address of New Registered Agent:

KATZENSTEIN, MARTIN
5933 CHAPARRAL AVE
SARASOTA, FL 34243

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

07/05/2004

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: D () Delete
Name: KATZENSTEIN, MARTIN
Address: 5933 CHAPPARAL AVE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: KATZENSTEIN, CATHY
Address: 5933 CHAPARRAL AVE
City-St-Zip: SARASOTA, FL 34243

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: MARTIN KATZENSTEIN

D

07/05/2004

Electronic Signature of Signing Officer or Director

Date