

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060979

Entity Name: SEA, SUN & SPORTS INC.

FILED  
Apr 09, 2005  
Secretary of State

**Current Principal Place of Business:**

1001 NORTH FEDERAL HIGHWAY  
SUITE 205  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 454423  
MIAMI, FL 332454423

**New Mailing Address:**

FEI Number: 65-0932888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEDUC, REJEAN  
1001 NORTH FEDERAL HIGHWAY  
SUITE 205  
HALLANDALE, FL 33009 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: P ( ) Delete  
Name: RIBOT, CHRISTOPHE  
Address: 3660 POINCIANA AVE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHRISTOPHE RIBOT

P

04/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date