

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393754

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUNAIR INTERNATIONAL SALES CORP.

Current Principal Place of Business:

3005 SW THIRD AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3005 SW THIRD AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-1387396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLARD D
2601 E OAKLAND PARK BLVD
STE 400
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DURHAM, SYNNOTT B
3005 S.W. THIRD AVENUE
FORT LAUDERDALE, FL 33315 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: SYNNOTT B. DURHAM

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DURHAM, SYNNOTT B
Address: 3101 SW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 333315

Title: SD (X) Delete
Name: URICHO, SHIRLEY,
Address: 3101 SW 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD () Delete
Name: LAURENT, JAMES E
Address: 3101 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DURHAM, SYNNOTT B
Address: 3005 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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

Title: D () Change (X) Addition
Name: HERMAN, MICHAEL D
Address: 3005 SW THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

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: SYNNOTT B. DURHAM

STD

04/26/2004

Electronic Signature of Signing Officer or Director

Date