

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692722

FILED
Jan 20, 2004
Secretary of State

Entity Name: SUNDANCE EXPEDITIONS, INC.

Current Principal Place of Business:

27366 CAYMAN LANE
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

27366 CAYMAN LANE
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 59-2111041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHORTON, G. PAUL
27366 CAYMAN LANE-RAMROD
SUMMERLAND KEY, FL 33042 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: DPS () Delete
Name: WHORTON, G PAUL,
Address: 27366 CCAYMAN LANE - RAMROD
City-St-Zip: SUMMERLAND KEY, FL

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: G PAUL WHORTON

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date