

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74152

Entity Name: SUMMER ISLAND, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

5980 US 1 NORTH
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

203 SOUTH PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

5980 US 1 NORTH
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

203 SOUTH PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2829943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. SCOTT PACETTI
136 MALAGA STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DARABI, FRANK
730 NORTH WALDO ROAD
GAINESVILLE, FL 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: FRANK DARABI

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARABI,FRANK,
Address: 730 N. WALDO RD.
City-St-Zip: GAINESVILLE, FL

Title: V () Delete
Name: ANDERSON,GEORGE D.,
Address: UNIT 601,THE TOWERS SO.
City-St-Zip: DAYTONA BCH., FL

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: FRANK DARABI

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date