

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64954

Entity Name: SONNY BEACH, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

1833 A HURLBURT RD.
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1833 A HURLBURT RD.
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-2936672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, STEVEN K
115 SCOTTSDALE C4
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

NORTON, STEVEN K
115 SCOTTSDALE CT
MARY ESTHER, FL 32569 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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, STEVEN K
Address: 115 SCOTTSDALE
City-St-Zip: MARY ESTHER, FL 32569

Title: T () Delete
Name: DECKER, JAMES
Address: 1105 A PALM BLVD
City-St-Zip: NICEVILLE, FL 32578

Title: VS () Delete
Name: NORTON, LISA A
Address: 115 SCOTTSDALE CT
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA A. NORTON

VS

03/16/2004

Electronic Signature of Signing Officer or Director

Date