2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47910

Entity Name: SUN 'N FUN VETTES, INC.

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14716 SAN MARSALA 14722 SAN MARSALA TAMPA, FL 33626 TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

P O BOX 272311 TAMPA, FL 33688 US

FEI Number: 59-3112050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLINE, STEVE 17319 SIMMONS RD LUTZ, FL 33549

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition

CARROLL, CAROL Name: NEAL, DEBBIE Name:

6960 QUAIL HOLLOW BLVD. Address: 815 AMBASSADOR LOOP Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: TAMPA, FL 33613

Title: Title: () Change () Addition

() Delete Name: KELLY, REX Name:

Address: 35019 DOLPHIN LAKE DR. Address: City-St-Zip: ZEPHRYHILLS, FL 33541 City-St-Zip:

Title: () Delete Title: () Change () Addition

KLINE, STEVE Name: Name: 17319 SIMMONS RD Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip:

(X) Change () Addition Title: ED () Delete Title: ED

Name: PERKINS, TOM Name: PERKINS, TOM 14716 SAN MARSALS CT Address: Address: 14722 SAN MARSALS CT City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: () Delete Title: (X) Change () Addition

STRANSKU, SUZY RANAHAN, DEBBIE Name: Name: 28435 GREAT BEND PL 14112 FENNSBURY DR Address: Address: ZEPHYRHILLS, FL 33543 City-St-Zip: City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE KLINE D 02/22/2005