

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028613

Entity Name: SUNDIAL HOLDINGS, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

1035 PENNSYLVANIA AVENUE, STE.11
MIAMI BEACH, FL 33139

New Principal Place of Business:

1035 PENNSYLVANIA AVENUE, STE.13
MIAMI BEACH, FL 33139

Current Mailing Address:

224 CATALDHIA AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0998642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, RAIMUNDO
224 CATOLONIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVENUE #11
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVENUE #13
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS SOLOMON

MR

05/07/2004

Electronic Signature of Signing Officer or Director

Date