

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030085

Entity Name: SUNTASIA PROPERTIES, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

8751 ULMERTON RD
LEGAL DEPT
LARGO, FL 33771

New Principal Place of Business:

8751 ULMERTON RD
LARGO, FL 33771

Current Mailing Address:

8751 ULMERTON RD
LEGAL DEPT
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3653710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DONALD L
8751 ULMERTON RD
LEGAL DEPT
LARGO, FL 33771 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: PD () Delete
Name: WOLF, BRYON
Address: 9641 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VSTD () Delete
Name: WOLF, FRED
Address: 9641 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: V () Delete
Name: ELIASSON, ROY
Address: 3006 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLF, BRYON
Address: 8751 ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: VSTD (X) Change () Addition
Name: WOLF, FRED
Address: 8751 ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: V (X) Change () Addition
Name: ELIASSON, ROY
Address: 8751 ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: BRYON WOLF

PD

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date