

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033353

FILED
Jul 25, 2005
Secretary of State

Entity Name: SUN ISLAND INVESTMENT CORPORATION

Current Principal Place of Business:

3086 EAST BAY DR
LARGO, FL 33771

New Principal Place of Business:

3049 ARBOR OAKS DRIVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

3086 EAST BAY DR
LARGO, FL 33771

New Mailing Address:

36181 EAST BAY DR
#133
PALM HARBOR, FL 34685

FEI Number: 59-3643196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISHAAR, KENNETH PAUL
3049 ARBOR OAKS DR
TARPON SPRINGS, FL 34688 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: P () Delete
Name: WEISHAAR, KENNETH PAUL
Address: 3049 ARBOR OAKS DR
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH P. WEISHAAR

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

_____ Date