

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092696

FILED
Jul 02, 2004
Secretary of State

Entity Name: SUN N' SURF, INC.

Current Principal Place of Business:

125 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

125 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3682741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM F
125 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176

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: D () Delete
Name: STEPHENS, MARY
Address: 125 OCEAN SHORE BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: STEPHENS FISHER, CYNTHIA
Address: 541 MORNING SUN DR APT 628
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BREECE, ANGELA K
Address: 2783 AMBERWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: EDWARDS, STEPHANIE
Address: 552 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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:

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: CYNTHIA S FISHER

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date