## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000101634** 1. Entity Name 04-19-2004 90404 049 \*\*\*150.00 ULRICH SUNSHINE VACATIONS, INC. Mailing Address Principal Place of Business 2137 SE 5TH COURT CAPE CORAL FL 33990 1505 SE 40TH CT **ČAPE CORAL FL 33904** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1106938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WRIGHT, CHRISTINE F 1105 CAPE CORAL PKWY STE C Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 Zip Code 8. 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. I'am familiar with, and accept . the obligations of registered agent. **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees . . : ake Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ln □ Delete TITLE ULRICH, KLAUS NAME NAME STREET ADDRESS FINKENWEG 1 76351 STREET ADDRESS CITY-ST-ZIP LINKENHEIM GERMANY CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ULRICH, GABRIELA NAME FINKENWEG 1 76351 STREET ADDRESS STREET ADDRESS LINKENHEIM GERMANY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TETLE - 🔲 Addition TITLE NAME NAME STREET ADDRESS STRÈET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Defete TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED