

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101634

FILED
Mar 08, 2005
Secretary of State

Entity Name: ULRICH SUNSHINE VACATIONS, INC.

Current Principal Place of Business:

2137 SE 5TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1505 SE 40TH CT
C
CAPE CORAL, FL 33904

New Mailing Address:

28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

FEI Number: 65-1106938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
1105 CAPE CORAL PKWY STE C
CAPE CORAL, FL 33904 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: D () Delete
Name: ULRICH, KLAUS
Address: FINKENWEG 1 76351
City-St-Zip: LINKENHEIM GERMANY, GE

Title: D () Delete
Name: ULRICH, GABRIELA
Address: FINKENWEG 1 76351
City-St-Zip: LINKENHEIM GERMANY, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KLAUS ULRICH

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date