

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036878

FILED
Apr 27, 2004
Secretary of State

Entity Name: ELECTRIC SUN RAYZ, INC.

Current Principal Place of Business:

3311 AND 3313 S WESTSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

3311 AND 3313 S WESTSHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

4630 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

1314 E WASHINGTON ST
TAMPA, FL 33602 US

FEI Number: 04-3613876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIGNA, ANTHONY J JR
4630 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RIZZI, MICHAEL A
1314 E WASHINGTON ST
TAMPA, FL 33602 US

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: MICHAEL A RIZZI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIZZI, MICHAEL A
Address: 4630 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

Title: VTD () Delete
Name: BELLAPIGNA, ANTHONY J JR
Address: 4630 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIZZI, MICHAEL A
Address: 1314 E WASHINGTON ST
City-St-Zip: TAMPA, FL 33602 US

Title: VTD (X) Change () Addition
Name: BELLAPIGNA, ANTHONY J JR
Address: 1314 E WASHINGTON
City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL A RIZZI

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date