

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108756

FILED  
Sep 02, 2004  
Secretary of State

Entity Name: SUNSET BEACH PARTNERS, INC.

## Current Principal Place of Business:

3637 FOURTH STREET NORTH  
SUITE 230  
ST. PETERSBURG, FL 33704

## New Principal Place of Business:

9000 W. GULF BLVD.  
TREASURE ISLAND, FL 33706

## Current Mailing Address:

3637 FOURTH STREET NORTH  
SUITE 230  
ST. PETERSBURG, FL 33704

## New Mailing Address:

9000 W. GULF BLVD.  
TREASURE ISLAND, FL 33706

FEI Number: 20-1446575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, JAMES R  
3637 FOURTH STREET NORTH  
SUITE 230  
ST. PETERSBURG, FL 33704 US

## Name and Address of New Registered Agent:

AMICO, ANTHONY N  
9000 W. GULF BLVD.  
TREASURE ISLAND, FL 33706 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: ANTHONY N. AMICO

09/02/2004

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: BODZIAK, JOHN C  
Address: 3637 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST (X) Delete  
Name: KELLEY, JAMES  
Address: 3637 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMICO, ANTHONY N  
Address: 9000 W. GULF BLVD.  
City-St-Zip: TREASURE ISLAND, FL 33706

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: ANTHONY N. AMICO

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date