

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118359

FILED
Jul 05, 2004
Secretary of State

Entity Name: SUN REALTY OF SOUTH FLORIDA BEACHES INC.

Current Principal Place of Business:

1880 SOUTH OCEAN DRIVE
SUITE 408W
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1880 SOUTH OCEAN DRIVE
SUITE 408W
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1159331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOKE, STEVE
1880 S OCEAN DR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SMOKE, STEVEN
1880 S OCEAN DR
408
HALLANDALE, FL 33009 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: STEVEN SMOKE

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMOKE, STEVE
Address: 1880 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMOKE, STEVEN
Address: 1880 SOUTH OCEAN DRIVE #408
City-St-Zip: HALLANDALE, FL 33009

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: STEVEN SMOKE

PSTD

07/05/2004

Electronic Signature of Signing Officer or Director

Date