

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000120707

FILED
Apr 25, 2003
Secretary of State

Entity Name: SUNSHINE & AJ - SOUTH BEACH, INC.

Current Principal Place of Business:

747 4TH ST., #101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

747 4TH ST., #101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 60-0001528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, FREDERIC
1218 DREXEL AVE
#204
MIAMI BEACH, FL 33139 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: P () Delete
Name: HILL, A J
Address: 419 B EXPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: TOLIUSZIS, PAUL
Address: 1030 9TH STREET #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BUSCH, FRED
Address: 1218 DREXEL AVE #204
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PHELPS, SUNSHINE
Address: 419 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED BUSCH

T

04/25/2003

Electronic Signature of Signing Officer or Director

Date