

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021105

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNTASTIC TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

844 GROVE PARK DR.
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

844 GROVE PARK DR.
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-0438912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ.
844 GROVE PARK DR.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQ.
P O BOX 470171
CELEBRATION, FL 34747 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRASNOFF, MURRAY
Address: 844 GROVE PARK DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MURRAY KRASNOFF

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date