

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053916

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUN ISLAND HOLIDAYS, INC.

Current Principal Place of Business:

4731 W. ATLANTIC AVENUE
BUILDING B - SUITE 18
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4731 W. ATLANTIC AVENUE
BUILDING B - SUITE 18
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 11-3067215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAROWITZ, JERRY
4731 W. ATLANTIC AVENUE
BUILDING B - SUITE 18
DELRAY BEACH, FL 33445

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: LAZAROWITZ, JERRY
Address: 7409 LAHANA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: JERRY LAZAROWITZ

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date