

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069059

FILED
Mar 25, 2004
Secretary of State

Entity Name: SUN TROPICAL PARTIES, INC.

Current Principal Place of Business:

14333-22 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

14333-22 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 03-0501634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTERVEZ, AMELIA
14333-22 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

ALFONSO, CONSTANZA
14333-22 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

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: CONSTANZA ALFONSO

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTEVEZ, AMELIA
Address: 1433-22 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: CANO, DIEGO
Address: 11131 BUGATTI CT.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, CONSTANZA
Address: 5715 HAVEN RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: ALFONSO, WILLIAM
Address: 5715 HAVEN RD
City-St-Zip: JACKSONVILLE, FL 32216

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: CONSTANZA ALFONSO

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03/25/2004

Electronic Signature of Signing Officer or Director

Date