

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070038

Entity Name: SUN HOLIDAYS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

7208 SANDLAKE RD, STE 207
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7208 SANDLAKE RD, STE 207
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 06-1113421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, MICHAEL
4401 N FEDERAL HWY, STE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSSI, JOHN E
7575 DR PHILLIPS BLVD
320
ORLANDO, FL 32819 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: JOHN E RUSSI

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNEMAISON, FRANCISCO J
Address: 8106 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNEMAISON, FRANCISCO J
Address: 9307 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

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: F J BONNEMAISON

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date