2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100204

15476 N. W. 77 CT. #368

MIAMI LAKES, FL 33016

Address: City-St-Zip:

FILED Apr 26, 2004 Secretary of State

Entity Name: SUN & SPRING OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 8250 S. W. 13 TERRACE MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 8250 S. W. 13 TERRACE MIAMI, FL 33144 FEI Number: 13-4212075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRASSER, SANDRA 8250 S. W. 13 TERRACE MIAMI,, FL 33144 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FRASSER, SANDRA Name: Name: 8250 S.W. 13 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROSADO, HERALDA Name: 8250 S.W. 13 TERRACE Address: Address: MIAMI, FL 33144 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ZAMORA, MARIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARIO ZAMORA D 04/26/2004