

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001602

FILED
May 12, 2004
Secretary of State

Entity Name: SUN INTERNATIONAL BUSINESS & CONSULTING, INC.

Current Principal Place of Business:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33172

New Principal Place of Business:

2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33172

New Mailing Address:

2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172

FEI Number: 06-1668067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ
44 WEST FLAGLER STREET SUITE 1575
MIAMI, FL 33130

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENASCHE, BRUNO P
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MENASCHE, QUIVIA F
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENASCHE, BRUNO P
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MENASCHE, QUIVIA F
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

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: BRUNO P. MENASCHE

D

05/12/2004

Electronic Signature of Signing Officer or Director

_____ Date