

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025905

Entity Name: BUNGEE PLANET, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

14600-B FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

10015 FRONT BCH RD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

10015 FRONT BEACH ROAD
C/O HEATWAVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 32-0064039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, DANI A
14600-A FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

AZOULAY, DANI A
10015 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: DANI A AZOULAY

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST () Delete
Name: AZOULAY, DANI A
Address: 14600-B FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: AZOULAY, DANI A
Address: 14600-B FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change () Addition
Name: AZOULAY, DANI A
Address: 10015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: AZOULAY, DANI A
Address: 10015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANI A AZOULAY

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date