

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053019

FILED
Feb 05, 2004
Secretary of State

Entity Name: SUNDUNE CORPORATION

Current Principal Place of Business:

954 TROPIC BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

815 EVALYN DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

954 TROPIC BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

815 EVALYN DRIVE
CELEBRATION, FL 34747

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H ATTY
715 BLOOM STREET
CELEBRATION, FL 34747 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: LAWRENCE H. HABER

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMO, FERNANDO A
Address: 954 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: SIMO, BRENDA J
Address: 954 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMO, FERNANDO A
Address: 815 EVALYN DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Change () Addition
Name: SIMO, BRENDA J
Address: 815 EVALYN DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: FERNANDO A. SIMO

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date