

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082271

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUNBEACH GROUP, CORP.

Current Principal Place of Business:

5600 COLLINS AVENUE UNIT 15 P
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVENUE
15 P
MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVENUE UNIT 15 P
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVENUE
15 P
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZONI, ENRIQUE LUIS
5600 COLLINS AVENUE UNIT 15 P
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

BENZONI, ENRIQUE LUIS
5600 COLLINS AVENUE
15 P
MIAMI BEACH, FL 33140

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZONI, ENRIQUE LUIS
Address: 5600 COLLINS AVENUE UNIT 15 P
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: SANTAMARIA, ANGELA
Address: 1756 NORTH BAYSHORE DR. 7G
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: DUPUY, VICTORIA DELIA
Address: 5600 COLLINS AVE UNIT 15 P
City-St-Zip: MIAMI BEACH, FL 33140

Title: DR () Change (X) Addition
Name: BRUNI, EDUARDO HUGO
Address: 9251 SW 88 TER
City-St-Zip: MIAMI, FL 33176

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: ENRIQUE BENZONI

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date