

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90027 044 ***558.75

DOCUMENT # P03000091451

1. Entity Name
SUNNY SAND BEACH SERVICE, INC.



Principal Place of Business

**4505 JOHN AVENUE
DESTIN, FL 32541**

Mailing Address

**4505 JOHN AVENUE
DESTIN, FL 32541**

34061707

2. Principal Place of Business

475 Sandy Cay Dr
Suite, Apt. #, etc.

3. Mailing Address

475 Sandy Cay Dr
Suite, Apt. #, etc.



07092004

Chg-P

CR2E034 (10/03)

City & State

Miramar Beach, FL

City & State

Miramar Beach, FL

4. FEI Number

Applied For

☒ Not Applicable

Zip **32550** Country **U.S.**

Zip **32550** Country **U.S.**

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HAUGHT, BRUCE A
385 HIGHWAY 98
SUITE 220
DESTIN, FL 32541**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MCDOWELL, BRAD**
STREET ADDRESS **4505 JOHN AVENUE**
CITY-ST-ZIP **DESTIN, FL 32541**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **475 Sandy Cay Dr**
CITY-ST-ZIP **Miramar Beach, FL 32550**

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brad McDowell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/04

Date

850-654-6936

Daytime Phone #