

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150423

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: SUNDANCE CAPITAL INC.

## Current Principal Place of Business:

4060 NORTH HILLS DRIVE  
SUITE 28  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

4060 NORTH HILLS DRIVE  
SUITE 28  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

FEI Number: 11-3714910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRIAN, FREITAS  
4060 NORTH HILLS DRIVE,  
SUITE 28  
HOLLYWOOD, FL 33021 US

## 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: PRES ( ) Delete  
Name: MIRIAN, FREITAS  
Address: 4060 N. HILLS DR. SUITE 28  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: EVP ( ) Delete  
Name: STAN, SIKORSKI  
Address: 1050 93RD STREET, APT. 6-I  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP ( ) Delete  
Name: HUNTER, MCGRAW  
Address: 9101 W SAMPLE ROAD, SUITE 605  
City-St-Zip: CORAL SPRING, FL 33065 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MIRIAN, FREITAS  
Address: 4060 N. HILLS DR. SUITE 28  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: EVP (X) Change ( ) Addition  
Name: GERONYMO, GINE  
Address: 6423 COLLINS AVENU, SUITE 1706  
City-St-Zip: MIAMI BEACH, FL 33141 US

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

Title: COO ( ) Change (X) Addition  
Name: IGLESIAS, ALAIN  
Address: 4060 NORTH HILLS DRIVE, SUITE 28  
City-St-Zip: HOLLYWOODFL, FL 33021 US

Title: CAO ( ) Change (X) Addition  
Name: WALLACE, JIMMIE  
Address: 4060 NORTH HILLS DRIVE SUITE 28  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SRVP ( ) Change (X) Addition  
Name: FIELDS, ALAN  
Address: 4141 NORTH 41 STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MIRIAN FREITAS

CEO

07/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date