

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156676

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: ISLAND TO ISLAND HOLDINGS, INC.

## Current Principal Place of Business:

1181 S SUMTER BLVD, STE 129  
NORTH PORT, FL 34286

## New Principal Place of Business:

4559 BEE RIDGE RD.  
SUITE B  
SARASOTA, FL 34233

## Current Mailing Address:

1181 S SUMTER BLVD, STE 129  
NORTH PORT, FL 34286

## New Mailing Address:

4559 BEE RIDGE RD.  
SUITE B  
SARASOTA, FL 34233

FEI Number: 20-0525861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAFIA, DAN  
5508 40TH AVE E  
BRADENTON, FL 34208 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: D ( ) Delete  
Name: BAFIA, DAN  
Address: 5508 40TH AVE E  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: BENEDETTO, BRIAN  
Address: 1181 S SUMTER BLVD, STE 129  
City-St-Zip: NORTH PORT, FL 34286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: BAFIA, DAN  
Address: 5508 40TH AVE E  
City-St-Zip: BRADENTON, FL 34208

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

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: DANIEL F. BAFIA

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date