

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010328

FILED
May 24, 2005
Secretary of State

Entity Name: SUNSHINE TRAVEL ESCAPES, INC.

Current Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4525 VINELAND ROAD
SUITE 207
ORLANDO, FL 32811

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4525 VINELAND ROAD
SUITE 207
ORLANDO, FL 32811

FEI Number: 20-0498871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLEY, KYLE
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: KYLE KELLEY

05/24/2005

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: PST () Delete
Name: GETTYS, JOSEPH
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GETTYS, JOSEPH L
Address: 6110 SANDCREST CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: JOSEPH L. GETTYS

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date