

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024831

Entity Name: STRAW HAT SUNBLOCK, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

3336 COOLIDGE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

10700 NORTH KENDALL DRIVE
301
MIAMI, FL 33176

Current Mailing Address:

3336 COOLIDGE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

10700 NORTH KENDALL DRIVE
301
MIAMI, FL 33176

FEI Number: 22-0717679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, KIM
3336 COOLIDGE STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANDS, KIM
Address: 3336 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDS, KIM
Address: 3336 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPSD () Change (X) Addition
Name: CALZADO, JR., SERGIO E
Address: 10700 NORTH KENDALL DRIVE, SUITE 301
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: SERGIO E. CALZADO, JR.

VPSD

03/03/2005

Electronic Signature of Signing Officer or Director

Date