

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028531

Entity Name: SUN MOON & BACK, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE STE 900
MIAMI, FL 33131

New Principal Place of Business:

9087 TAFT STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

1101 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

9087 TAFT STREET
PEMBROKE PINES, FL 33024

FEI Number: 20-2810188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVA, PHILIP S
1101 BRICKELL AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERMAN, KENNETH J
9087 TAFT STREET
PEMBROKE PINES, FL 33024 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: KENNETH J. BERMAN

05/11/2005

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: DP () Delete
Name: VOVA, PHILIP S
Address: 1101 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, JANET H
Address: 9087 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TREA () Change (X) Addition
Name: BERMAN, KENNETH J
Address: 9087 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: KENNETH J. BERMAN

TREA

05/11/2005

Electronic Signature of Signing Officer or Director

Date