

04/29/2005 12:26 3052921192

PAUL S MILL

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90971 028 ***150.00

DOCUMENT # P04000040821 1. Entity Name SUNTAMER.COM, INC.																																																																																																																								
Principal Place of Business 24241 S TAMiami TRAIL BONITA SPRINGS, FL 34134			Mailing Address 24241 S TAMiami TRAIL BONITA SPRINGS, FL 34134																																																																																																																					
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																						
City & State		City & State																																																																																																																						
Zip		Country		Zip																																																																																																																				
6. Name and Address of Current Registered Agent MILLS, PAUL S 1541 FIFTH ST KEY WEST, FL 33040				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																				
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																								
SIGNATURE _____ Signature of person or persons in control of registered agent not required. (NOTE: Registered Agent signature required when re-registering)																																																																																																																								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY, ST, ZIP</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td>WELTER, MICHAEL J</td> <td>24241 S TAMiami TRAIL</td> <td>BONITA SPRINGS, FL 34134</td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY, ST, ZIP</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr><td colspan="5"> </td></tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY, ST, ZIP</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr><td colspan="5"> </td></tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY, ST, ZIP</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr><td colspan="5"> </td></tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY, ST, ZIP</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr><td colspan="5"> </td></tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY, ST, ZIP</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr><td colspan="5"> </td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY, ST, ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete		WELTER, MICHAEL J	24241 S TAMiami TRAIL	BONITA SPRINGS, FL 34134							TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete						TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete						TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete						TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete						TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete						TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition																																													
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																								
SIGNATURE: <u>Michael J. Welter</u>, Michael J. Welter 4/29/05 239 292 4756 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																								