

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069496

FILED
Feb 25, 2005
Secretary of State

Entity Name: SUN BAY SALES INTERNATIONAL, INC.

Current Principal Place of Business:

1340 BIG CREEK DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1340 BIG CREEK DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 05-0603442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, CARITA M
1435 WEST BUSCH BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MAYES, JR, OSCAR L
1340 BIG CREEK DRIVE
WESLEY CHAPEL, FL 33543 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: OSCAR L. MAYES, JR.

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MAYES, JR, OSCAR L PRES
Address: 1340 BIG CREEK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP () Change (X) Addition
Name: MAYES, JEFFREY A VP
Address: 1340 BIG CREEK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP () Change (X) Addition
Name: MORICE, WILFREDO VP
Address: 8034 MEADOWVIEW LANE
City-St-Zip: MOUNT JULIETT,, TN 37214 US

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: OSCAR L. MAYES, JR.

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date