

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154385

Entity Name: SUNDANCE SUNDAYS, INC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

325 WEST 26TH STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

325 WEST 26TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1830 MERIDIAN AVE
604
MIAMI BEACH, FL 33139 US

New Mailing Address:

1830 MERIDIAN AVE
604
MIAMI BEACH, FL 33139 US

FEI Number: 56-2489154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTINE M., HALL
325 WEST 26TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KRISTINE M., HALL
1830 MERIDIAN AVE
604
MIAMI BEACH, FL 33139 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: KRISTINE HALL

05/19/2005

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: P () Delete
Name: HALL, KRISTINE M
Address: 325 WEST 26TH ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: DELACOTTE, STEPHEN
Address: 1528 DREXEL #5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST () Delete
Name: FUENTES, FERNANDO
Address: 605 EUCLID AVENUE # 106
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, KRISTINE M
Address: 1830 MERIDIAN AVE #604
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTINE HALL

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date