

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060846

Entity Name: SUNNY SHORE MOTEL, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2037 S ATLANTIC AVE
DAYTONA BEACH, FL

New Principal Place of Business:

2037 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

2037 S ATLANTIC AVE
DAYTONA BEACH, FL

New Mailing Address:

2037 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

FEI Number: 59-3203302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, PAUL N
661 BEVILLE ROAD
SUITE 206
SOUTH DAYTONA, FL 32119 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: P () Delete
Name: OGLE, DAVID D
Address: 2331 DODGE DR
City-St-Zip: DAYTONA BCH, FL

Title: TS () Delete
Name: TILLOTSON, MARGO
Address: 661 BEVILLE RD
City-St-Zip: S DAYTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID D. OGLE

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date