2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000036351 03-08-2005 90181 029 ***150.00 IHH SUNTREE HOLDINGS, INC. Principal Place of Business Mailing Address 7640 N. WICKHAN ROAD PO BOX 410999 20023571 MELBOURNE, FL 32941 SUITE 101B MELBOURNE, FL 32940 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3261140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KANCILIA, JOHN DO NOT WRITE 1800 W HIBISCUS BLVD MELBOURNE, FL 32901 IN THIS SPACE 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, broad or crimted name of registered about and title if applicable. (NOTE: Redistered Apent signature required when registating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALEY, MYRA K NAME STREET ADDRESS PO BOX 410999 CITY-ST-7P MELBOURNE, FL 32941 TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS - DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this teport 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 attacking of with an address, with all other like empowered.

Myra K. Haley

President

2/23/05

(321) 242-6210

Daytime Phone #

FILED

Mar 08, 2005 8:00 am