2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2005 08:00 AM DOCUMENT # P95000007219 Secretary of State 1. Entity Name ISLAND IN THE SUN INC. Principal Place of Business Mailing Address 108 PARADISE HARBOR BLVD. 108 PARADISE HARBOR BLVD. SUITE 302 SUITE 302 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business = Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0550223 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIPERT, JON L. Street Address (P.O. Box Number is Not Acceptable) 108 PARADISE HARBOR BLVD. SUITE 302 NORTH PALM BCH. FL 33408 Zip Code City 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. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition D THE HILL ☐ Delete DIPERT, JON L MAME NAME U00000281313 108 PARADISE HARBOR BLVD., SUITE 302 CIREET ADDRESS STREET ADDRESS 03/30/05-80057-005 150.00 NORTH PALM BEACH FL 33408 CHY-ST-ZIP CITY ST-ZIP THIE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change Addition | ☐ Delete TITLE DITTE NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE HHE NAME NAME SIFEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete HILE Change Addition | THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - S1 - ZIP Change Addition ☐ Delete îtti£ NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP

SIGNATURE: Jon L. Dypert - JON L. DIPERT 03/25/05 561-308-6216

changed, or on an attachment with an address, with all other like empowered

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