

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012032

FILED
Mar 03, 2005
Secretary of State

Entity Name: THE SUN SHOPPE & CAFE, INC.

Current Principal Place of Business:

540 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

514 N. RIVER OAKS DR.
INDIALANTIC, FL 32903

Current Mailing Address:

540 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

514 N. RIVER OAKS DR.
INDIALANTIC, FL 32903

FEI Number: 59-3296381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAIME, MARC A
514 N RIVER OAKS DR
INDIALANTIC, FL 32903 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: JAIME, MARC A
Address: 514 N RIVER OAKS DR
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: JAIME, LYNN N
Address: 514 N RIVER OAKS DR
City-St-Zip: INDIALANTIC, FL 32903

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: MARC A. JAIME

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date