

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028288

Entity Name: SUNVACATION, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4548 DEL SOL BLVD. S
SARASOTA, FL 342432695 US

New Principal Place of Business:

6903 RANCH ROAD
SARASOTA, FL 342433870 US

Current Mailing Address:

4548 DEL SOL BLVD. S
C/O LINDA TEPPER
SARASOTA, FL 342432695 US

New Mailing Address:

6903 RANCH ROAD
C/O HEINZ DORSCHNER
SARASOTA, FL 342433870 US

FEI Number: 65-0587201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, JANET
1858 RINGLING BLVD.
SARASOTA, FL 34236 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: D () Delete
Name: TEPPER, LINDA
Address: 4548 DEL SOL BLVD. S
City-St-Zip: SARASOTA, FL 342432695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINZ, DORSCHNER
Address: 6903 RANCH ROAD
City-St-Zip: SARASOTA, FL 342433870

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: HEINZ DORSCHNER

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date