Sunny Island Building, Inc.

1723 S.E. 47th Terrace, P.O. Box 1350, Cape Coral, Florida 33904 Tel.: (941) 540 9777 Fax: (941) 945 6359

45000033474

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

S-my /D330 06.05.1997

Re: Sunny Island Building, Inc. doc. Nr. P 95000033474

Ladies and gentlemen,

our address has changed. I have not received the forms for the annual report for 1997 and beg you to send a form to the new addres in Cape Coral.

Flegards,

President

VS 5/13