

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038177

Entity Name: FLORIDA SUN INTERNATIONAL REALTY, INC.

FILED  
Apr 24, 2004  
Secretary of State

**Current Principal Place of Business:**

120 EAST OAKLAND PARK BLVD. #105  
PARK PLAZA PROFESSIONAL BUILDING  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

41 NURMI DRIVE  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 65-0581952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WENKEL, GISELA A  
41 NURMI DRIVE  
FORT LAUDERDALE, FL 33301 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: WENKEL, GISELA A  
Address: 41 NURMI DR.  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: GISELA A WENKEL

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date