

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038177

FILED
Jan 10, 2005
Secretary of State

Entity Name: FLORIDA SUN INTERNATIONAL REALTY, INC.

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:

ABRAMSON, LAWRENCE M ESQ
1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 US

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: LAWRENCE ABRAMSON

01/10/2005

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: P (X) Change () Addition
Name: VOLKMEIER, HANS P
Address: 41 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HANS P. VOLKMEIER

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date