2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM DOCUMENT # P95000086141 **Secretary of State** 1. Entity Name SUNSPLASH TRAVEL, INC. Principal Place of Business Mailing Address 3710 RONALD REAGAN PKWY. 3710 RONALD REAGAN PKWY. DAVENPORT, FL 33896 DAVENPORT, FL 33896 CR2E034 (10/03) 03292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345089 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL ECKERSLEY DO NOT WRITE 125 HILLTOP ST. DAVENPORT, FL 33837 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLACKBURN, JASON P U00000282927 04/01/05-80006-008 150.00 STREET ADDRESS 125 HILLTOP ST CITY-ST-ZIP DAVENPORT, FL 33837 MILE NAME ECKERSLEY, MICHAEL C STREET ADDRESS 125 HILLTOP ST DAVENPORT, FL 33837 CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 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 that earn powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applicatorss, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #