2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2005 08:00 AM **DOCUMENT # P96000051336 Secretary of State** 1. Entity Name SUN-SPLASH INTERNATIONAL, INC. Principal Place of Business Mailing Address 950 N COLLIER BLVD - PO BOX 565 SUITE 205 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 and the state of t CR2E034 (10/03) No Chg-P 01102005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0703624 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WOODWARD, CRAIG R DO NOT WRITE **606 BALD EAGLE DRIVE STE 500** MARCO ISLAND, FL. 33969 IN THIS SPACE . 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 algorature required when reinstating) 9. Election Campalon Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees - OFFICERS AND DIRECTORS 10. TITLE ANKNER, KARL NAME 520 ALAMEDA COURT STREET ADDRESS CITY - ST- ZIP MARCO ISLAND, FL 34145 TITLE - U00000340894 NAME 04/28/05-80133-023 150.00 STREET ADDRESS CITY-ST-ZIP 2DWNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-21P TITLE NAME. STREET ADDRESS CITY-ST-ZIP πιε NAME

12. I hereby certify that the information supplied with this illing 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/s 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all given like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LE OF SIGNING OFFICER OR DIRECTOR