2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State

Oaytme Phone #

DOCUMENT # P96000068041 1. Entity Name ISLANDS IN THE SUN, INC.					Secretary of State	
Principal Plac C/O 304 PAL CORAL GABL		Mailing Address C/O 304 PALERMO AVE CORAL GABLES, FL 33134	US		8 (1875 B.) 18 (1876	
DO NOT WRITE IN THIS SPAC			CE	04082004 No Chg-P CR2E034 (10/03) 4. FEI Number		
6. Name and Address of Current Registered Agent DE LA HOZ, JORGE 304 PALERMO AVE CORAL GABLES, FL 33134			DO NOT WRITE 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, Wood or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when renstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				65.00 May Be UUUUU00110634 UUUU004-80094-004 150.00		
10.	OFFICERS AND D	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEREZ, EDUARDO 304 PALERMO AVE CORAL GABLES, FL 33134					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE	
TRILE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY - ST - 21P						

12. 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 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 propowered 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 an address, with all other like employment.

SIGNATURE: