

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090594

Entity Name: SUN SHADE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2620 NE 48 CRT.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2620 NE 48 CRT.
#B-3
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2620 NE 48 CRT.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0705512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, CHRISTO D
2620 NE 48 CT.
LIGHTHOUSE POINT, FL 33064 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: JACOBS, CHRISTO D.
Address: 1649 SW 1 WAY B3
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, CHRISTO D.
Address: 2620 NE 48 CRT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTO D JACOBS

MR

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date