2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# P97000076079

Entity Name: SUNSET BAY INN, INC.

Current Principal Place of Business:

635 BAY STREET NORTHEAST
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

635 BAY STREET NORTHEAST
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3465969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUCE, WILLIAM R
129 11TH AVENUE N.E.
ST. PETERSBURG, FL 38701 US

Name and Address of New Registered Agent:

BRUCE, WILLIAM R
129 11TH AVENUE N.E.
ST. PETERSBURG, FL 33701 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: _____ 02/02/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BRUCE, WILLIAM R
Address: 635 BAY STREET NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VSTD ( ) Delete
Name: BRUCE, MARTHA W
Address: 635 BAY STREET NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R. BRUCE PD 02/02/2005
Electronic Signature of Signing Officer or Director — Date