

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093891

FILED
Mar 13, 2005
Secretary of State

Entity Name: SUN BIRD TRAVEL COMPANY

Current Principal Place of Business:

4947 TAMIAMI TRAIL NORTH
SUITE 103
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4947 TAMIAMI TRAIL NORTH
SUITE 103
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0792339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEY, MERRILL
1280 GRAND CANAL DRIVE
NAPLES, FL 34103 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: DILLEY, MERRILL
Address: 1280 GRAND CANAL DRIVE
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: SMITH, BOB
Address: 5172 32ND AVE. S.W.
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: SMITH, OPAL
Address: 5172 32ND AVE S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MERRILL DILLEY

P

03/13/2005

Electronic Signature of Signing Officer or Director

Date