

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002529

FILED
Jan 20, 2004
Secretary of State

Entity Name: SUN INTERNATIONAL WORLDWIDE, INC.

Current Principal Place of Business:

700 U.S. HIGHWAY 1
SUITE G
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

700 U.S. HIGHWAY 1
SUITE G
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0886053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S P.A.
4330 SHERIDAN STREET
SUITE 202-B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BORDELEAU, KATHLEEN
840 US HIGHWAY 1
SUITE 110
NORTH PALM BEACH, FL 33408 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: KATHLEEN BORDELEAU 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBADIA, GHISLAINE
Address: 26 BOULEVARD DU ROI RENE
City-St-Zip: 13100 AIX-EN PROVENCE FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: OBADIA, ADRIEN
Address: 26 BOULEVARD DU ROI RENE
City-St-Zip: 13100 AIX-EN PROVENCE FRANCE,

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: ADRIEN OBADIA PRES 01/20/2004

Electronic Signature of Signing Officer or Director Date