

# 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