2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P99000102023 1. Entity Name EGYPTIAN SUN, INC. Principal Place of Business Mailing Address 595 W. GRANADA BLVD., STE. A 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEET, JEFFREY C DO NOT WRITE 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be U00000072319 U3/U1/04-80106-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SWEET, JEFFREY C ESQ NAME STREET ADDRESS 595 W. GRANADA BLVD., STE, A CITY-ST-ZIP ORMOND BEACH, FL 32174 DΡ FERRITTO, RICHARD W NAME STREET ADDRESS 595 W. GRANADA BLVD., STE. A CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE FERRITTO, SHARI 595 W. GRANADA BLVD., STE. A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

READ TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EFF RUC. SWERT, VICE PESIDEN