2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000102023** 1. Entity Name 04-29-2005 90177 001 ***150.00 EGYPTIAN SUN, INC. Mailing Address Principal Place of:Business 595 W. GRANADA BLVD., STE. A 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) Applied For City & State 4. FE! Number City & State 59-3630666 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWEET, JEFFREY C Street Address (P.O. Box Number is Not Acceptable) 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /.DDITICNS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE Change TITLE SWEET, JEFFREY C ESQ NAME NAME 595 W. GRANADA BLYD., STE. A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 Change Addition TITI F Delete TITLE NAME FERRITTO, RICHARD W NAME 1024 N US#1 595 W. GRANADA BLVD., STE. A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ORMOND BEACH, FL 32174 DST TITLE Delete -Change Addition TITLE NAME FERRITTO, SHARI NAME 1024 N. 245# (STREET ADDRESS 595 W. GRANADA BLVD., STE. A -STREET ADDRESS CAY-ST-ZIP ORMOND BEACH, FL 32174 CITY=ST-ZP _ Ormand Burch. A ☐ Delete TITLE ☐ Change Addition | TITLE MAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZiP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ■ Addition TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of applemental 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 feediver or trustely 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 altac with all other like empowered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR Osytime Phone # Date

FILED

Apr 29, 2005 8:00 am