

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107631

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUNBURNT REDHEADS, INC.

Current Principal Place of Business:

4851 NW 103 AVE
STE 44-F
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

SUNBURNT REDHEADS INC.
PO BOX 30136
FT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 06-1565568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, JAMES
4361 W MCNAB RD.
STE. #25
POMPANO BEACH, FL 33069

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: SIMS, MICHAEL S
Address: 346 E DUMPLIN VALLEY RD.
City-St-Zip: JEFFERSON CITY, TN 37760

Title: ST () Delete
Name: SIMS, GWEN M
Address: 346 E. DUMPLIN VALLEY RD.
City-St-Zip: JEFFERSON CITY, TN 37760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, MICHAEL S
Address: 3634 MEADOWLAND DR
City-St-Zip: MORRISTOWN, TN 37814

Title: ST (X) Change () Addition
Name: SIMS, GWEN M
Address: 3634 MEADOWLAND DR
City-St-Zip: MORRISTOWN, TN 37814

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: MICHAEL SIMS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date