## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Bayruan

SIGNATURE: \_

## Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # 661337 \* 1. Entity Name SUNWOOD INC. Principal Place of Business Mailing Address 950 NORTH US 1 950 NORTH US 1 STE 207 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0020341 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAYMAN, KAY 950 NORTH US 1 #207 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 City Zio 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PTVD Defete TITLE TIME U00000034079 02/05/04-80068-021 150.00 NAME BAYMAN, K. NAME 950 N. US 1 STE 207 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY - ST - ZIP CETY - ST - ZIP Detete HILE ☐ Change Addition TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TRUE TITLE MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C3TY - ST - ZIP Change | ☐ Addition ☐ Delete TITLE NY F MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CffY-S7-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 or supplemental 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 receiver or trustee 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.

BAYMAN

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