

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042610

Entity Name: SUGARLOAF REALTY, INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

17095 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17095 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 05-0582639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

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: D () Delete
Name: MAHONEY, KIERAN J
Address: 17095 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: D () Delete
Name: MAHONEY, GERRI
Address: 17095 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIERAN MAHONEY

D

01/24/2004

Electronic Signature of Signing Officer or Director

Date