

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034683

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: SUNNY'S BP, INC.

## Current Principal Place of Business:

11960 S. HWY 301  
BELLEVIEW, FL 34420 US

## New Principal Place of Business:

## Current Mailing Address:

11960 S. HWY 301  
BELLEVIEW, FL 34420 US

## New Mailing Address:

FEI Number: 59-3241282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RASKIN  
1069 CHENEY HWY  
TITUSVILLE, FL 32780 US

## Name and Address of New Registered Agent:

SHAH, RASKIN  
1760 CHENEY HWY  
TITUSVILLE, FL 32780 US

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: RASKIN SHAH

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHETH, NILESH C  
Address: 15 CEDAR RUN  
City-St-Zip: OKALA, FL

Title: VP ( ) Delete  
Name: SHAH, SUNIL  
Address: 702 SMITH STREET  
City-St-Zip: FRUITLAND PARK, FL

Title: D ( ) Delete  
Name: SHETH, NEETA  
Address: 15 CEDAR RUN  
City-St-Zip: OCALA, FL 34472

Title: S ( ) Delete  
Name: SHAH, MEETA S  
Address: 702 SMITH ST.  
City-St-Zip: FRUITLAND PARK, FL 36731

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHETH, NILESH C  
Address: 3465 SE 54TH AVE  
City-St-Zip: OCALA, FL 34471

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

Title: D (X) Change ( ) Addition  
Name: SHETH, NEETA  
Address: 3465 SE 54TH AVE  
City-St-Zip: OCALA, FL 34471

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: NILESH SHETH

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date