

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011074

FILED
Apr 08, 2004
Secretary of State

Entity Name: SUNCOAST FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

3301 BONITA BEACH RD
206
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH RD
206
BONITA SPRINGS, FL 34134

New Mailing Address:

3301 BONITA BEACH RD
212
BONITA SPRINGS, FL 34134

FEI Number: 65-0561522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITEROW, PETER
3301 BONITA BEACH RD
BONITA SPRINGS, FL 39124

Name and Address of New Registered Agent:

KITEROW, PETER A
3301 BONITA BEACH RD
212
BONITA SPRINGS, FL 39124

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: PETER A. KITZEROW

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KITZEROW, PETER A
Address: 11320 COMPASS PT DR
City-St-Zip: FT MYERS, FL 33908

Title: VPS () Delete
Name: WILSON, ALLAN
Address: 5601 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109

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: PETER A. KITZEROW

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date