2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P02000073536 1. Entity Name SUNNY LAND INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address 12945 SW 72 TERR. MIAMI FL 33183 12945 SW 72 TERR. MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-3655396 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CICERO, CARLOS R 12945 SW 72 TERR. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** City Zip 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 it applicable. (NOTE Registered Agent signature required when reinstating) 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. TITLE Defete FIFLE Change Addition U00000068843 CICERO, CARLOS R NAME MALK 02/27/04-80057-012 150.00 STREET ADDRESS 12945 SW 72 TERR. STREET ADDRESS C174 - ST - 218 MIAMI FL 33183 CITY-ST-ZIP MRE Delete TITLE ☐ Change Addition CICERO, ALINA NAME NAME 12945 SW 72 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 C37Y - ST - Z1P ☐ Delete TITLE TITLE Change ☐ Addition NAME SMAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Dolete TITLE TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BBS FIFE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CEY-ST-782 CITY-ST-782 TEELE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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.

SIGNATURE

WADS R. CICERO 2-17-04

**FILED**