

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252906

Entity Name: SUN DANCE FARMS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

205 S.E. 3RD AVENUE SUITE #C
P.O. BOX 70
SOUTH BAY, FL 334937070

New Principal Place of Business:

205 S.E. 3RD AVENUE SUITE #C
SOUTH BAY, FL 33493

Current Mailing Address:

205 S.E. 3RD AVENUE SUITE #C
P.O. BOX 70
SOUTH BAY, FL 334937070

New Mailing Address:

205 S.E. 3RD AVENUE SUITE #C
SOUTH BAY, FL 33493

FEI Number: 59-1027549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, SAMUEL J
109 PACER CIRCLE
WELLINGTON, FL 33414

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: PD () Delete
Name: ROGERS, SAMUEL J.,
Address: 109 PACER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: ROGERS, LAURA J
Address: 18896 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: ROGERS, JOHN L
Address: 1576 SEMINOLE ROAD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, SAMUEL J
Address: 109 PACER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change () Addition
Name: ROGERS, LAURA J
Address: 18896 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: SAMUEL J. ROGERS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date