2004 FOR PROFIT CORPORATION ANNUAL REPORT

HELEN CALLACHER

SIGNATURE

Jan 15, 2004 08:00 AM **DOCUMENT #317922 Secretary of State** 1. Entity Name FLORIDA SUN REALTY CORPORATION Principal Place of Business Mailing Address 1264 N. PALM AVE 1264 N. PALM AVE SARASOTA, FL 34236 SARASOTA, FL 34236 01062004 No Chg-P GB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1232005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GALLAGHER, HELEN M DO NOT WRITE 1264 N. PALM AVE SARASOTA, FL 34236 IN THIS SPACE 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. GALLAGHEK SIGNATURE Signature, typed or printed name of registered agent and little if (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 000000005217 PCD TITLE NAME GALLAGHER, HELEN M. 01/15/04-80044-006 150.00 4001 BENEVA RD #351 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TY-ST-ZIP 1. 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 turther 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.

FILED