2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 20, 2004 08:00 AM **DOCUMENT # 413394** 1. Entity Name **Secretary of State** SUN COVE OF KISSIMMEE, INC. Principal Place of Business Mailing Address 4425 SO. PLEASANT HILL ROAD KISSIMMEE FL 34746 4425 SO. PLEASANT HILL ROAD KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1427809 Not Applicable Ζip Country **Z**ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADLEY, DEAN D. 4425 PLEASANT HILL RD Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE U00000059839 □ Change □ Addition HADLEY, DEAN D NAME MAME 02/23/04-80016-001 150.00 STREET ADDRESS 4425 SO PLEASANT HILL RD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 00000 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition HADLEY, BARBARA A NAME STREET ADDRESS 4425 PLEASANT HILL ROAD STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY - ST - ZIP VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HADLEY, TED D MAME STREET ADDRESS 3101 LAKEFRONT COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP RILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE 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 filling 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

ER OR DIRECTOR

FILED