

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430574

FILED
Apr 14, 2005
Secretary of State

Entity Name: SUN LAND REALTY OF FLORIDA, INC.

Current Principal Place of Business:

1918 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

1912 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

1918 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1912 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-1488373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYER, MICHAEL E
1918 HWY A1A
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

DREYER, MICHAEL E
1912 HWY A1A
INDIAN HARBOR BEACH, FL 32937 US

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: MICHAEL E. DREYER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREYER, MICHAEL E,
Address: 1918 HWY. A1A
City-St-Zip: INDIAN HARBOR BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREYER, MICHAEL E,
Address: 1912 HWY. A1A
City-St-Zip: INDIAN HARBOR BEACH, FL

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: MICHAEL E. DREYER

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date