

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489382

FILED
Jan 11, 2004
Secretary of State

Entity Name: SUN LAND HOLDING CORP.

Current Principal Place of Business:

2506 AMBASSADOR AVENUE
COOPER CITY, FL 330265003

New Principal Place of Business:

Current Mailing Address:

2506 AMBASSADOR AVENUE
COOPER CITY, FL 330265003

New Mailing Address:

FEI Number: 59-1994135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCARLO, JILL
2506 AMBASSADOR AVENUE
COOPER CITY, FL 330265003 US

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: P () Delete
Name: GRUSMARK, RICHARD
Address: POST OFFICE BOX 510 N/A
City-St-Zip: LEXINGTON, GA 30648

Title: S () Delete
Name: ADAMS, JANET
Address: 379 ADAMS HILL ROAD
City-St-Zip: NICHOLSON, GA 30565

Title: M () Delete
Name: GIANCARLO, JILL
Address: 2506 AMBASSADOR AVENUE
City-St-Zip: COOPER CITY, FL 330265003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GRUSMARK

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date