2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537216

Entity Name: SUN COVE REALTY, INC.

FILED Feb 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3802 EHRLICH RD STE 106

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

PO BOX 340747 TAMPA, FL 33694 US

FEI Number: 59-1752483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, PATRICIA S
3802 EHRLICH RD
STE 106
TAMPA, FL 33624

GREEN, PATRICIA S
3802 EHRLICH RD
STE 106
TAMPA, FL 33618

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: PATRICIA S. GREEN 02/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSD (X) Change () Addition

 Name:
 GREEN, PATRICIA S,
 Name:
 GREEN, PATRICIA S,

 Address:
 4228 WINDING WILLOW DR
 Address:
 4228 WINDING WILLOW DR

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33618

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: PATRICIA S. GREEN PS 02/27/2004