

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537216

FILED
Apr 21, 2005
Secretary of State

Entity Name: SUN COVE REALTY, INC.

Current Principal Place of Business:

3802 EHRLICH RD
STE 106
TAMPA, FL 33624 US

New Principal Place of Business:

3802 EHRLICH RD
STE 305
TAMPA, FL 33624 US

Current Mailing Address:

PO BOX 340747
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 59-1752483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREEN, PATRICIA S
3802 EHRLICH RD
STE 305
TAMPA, FL 33618 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: PATRICIA S GREEN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREEN, PATRICIA S,
Address: 4228 WINDING WILLOW DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA S GREEN

PSD

04/21/2005

Electronic Signature of Signing Officer or Director

Date