2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 688889 1. Entity Name SUNDIAL HOMES, INC. Principal Place of Business Mailing Address C/O WYNNE, JOEL F. C/O WYNNE, JOEL F.

SIGNATURE: _

FILED Feb 28, 2005 08:00 AM Secretary of State



2/8/05

(772) 878-5513

8000 S US 1, #402 8000 S US 1, #402 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2049523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent WYNNE, JOEL F. DO NOT WRITE 8000 S US 1, #402 PORT ST LUCIE, FL 34952 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE WYNNE, JOEL F. MAME STREET ADDRESS 8000 S US 1, #402 CITY-ST-7P PT ST LUCIE, FL nneNEVMAN, HARVEY NAME STREET ADDRESS 8000 S US 1, #402 CITY-ST-ZIP PT ST LUCIE, FL TITLE WYNNE, MATTHEW L STREET ADDRESS 8000 S. US 1, 402 DO NOT WRITE CITY-ST-ZIP PT. ST. LUCIE, FL TITLE IN THIS SPACE NAUT WYNNE, ERIC P STREET ADDRESS 8000 S US 1, 402 CITY-ST-ZIP PT. ST. LUCIE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

AND OF SIGNING OFFICER ON DIRECTOR

Joel F. Wynne