

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005012

FILED  
Jul 14, 2004  
Secretary of State

Entity Name: SUNBELT PROPERTIES OF NEVADA, INC.

## Current Principal Place of Business:

2902 LAKE EAST DR  
LAS VEGAS, TX 89117

## New Principal Place of Business:

2902 LAKE EAST DR  
LAS VEGAS, NV 89117

## Current Mailing Address:

214 KIRKALOY DR  
HOUSTON, TX 77015

## New Mailing Address:

214 KIRKALDY DR  
HOUSTON, TX 77015

FEI Number: 81-0561460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOENIG, DAVID  
1802 W CLEVELAND ST  
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: DAWSON, C A  
Address: 214 KIRKALOY DR  
City-St-Zip: HOUSTON, TX

Title: DT ( ) Delete  
Name: MOSS, BOB  
Address: PO BOX 271703  
City-St-Zip: TAMPA, FL 33688

Title: S ( ) Delete  
Name: RABASSA, EDWIN  
Address: 2800 E 113TH AVE # 101  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: DAWSON, C A  
Address: 214 KIRKALDY DR  
City-St-Zip: HOUSTON, TX

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: C A DAWSON

CPS

07/14/2004

Electronic Signature of Signing Officer or Director

Date