

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003341

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUNGUARD STRUCTURES CORPORATION

Current Principal Place of Business:

4487 B ASHTON RD
SARASOTA, FL

New Principal Place of Business:

4487 B ASHTON RD
SARASOTA, FL 34233 US

Current Mailing Address:

4487 B ASHTON RD
SARASOTA, FL

New Mailing Address:

4487 B ASHTON RD
SARASOTA, FL 34233 US

FEI Number: 42-1594175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN L. WALLACH, P.A.
1800 SECOND ST., SUITE 900
SARASOTA, FL 34236 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: PCS () Delete
Name: CONNELLY, KEVIN T
Address: 4487 B ASHTON RD
City-St-Zip: SARASOTA, FL 34233

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: KEVIN T. CONNELLY

PCS

04/29/2004

Electronic Signature of Signing Officer or Director

Date