2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 15, 2004 08:00 A DOCUMENT # F9900000414 **Secretary of State** SUNSHINE DEVELOPMENT PROPERTIES, INC. Principal Place of Business Mailing Address 3299 OVERTON TRAIL P 0 BOX 100612 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35210 CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1200798 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COFFIELD, P. COLLEEN DO NOT WRITE 1719 S. COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL 32459 IN THIS SPACE 6. 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 little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD BAKANE, MARK NAME STREET ADDRESS 5399 EAST HWY C-30A U00000004757 SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP 01/15/04-80025-016 150.00 DV TID F LAZARUS, STEVEN E NAME STREET ADDRESS 3299 OVERTON TRAIL BIRMINGHAM, AL 35243 CITY-ST-ZP TITLE BAKANE, CYNTHIA H NAME STREET ADDRESS 5399 EAST HWY C-30A DO NOT WRITE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7iP

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 empowered 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 all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #