

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20148

FILED
Jan 27, 2004
Secretary of State

Entity Name: SUN HILL OPTICAL CORPORATION

Current Principal Place of Business:

1647 SUNCITY CENTER PLAZA
CENTER PLAZA BLDG., SUITE 203-B
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1647 SUNCITY CENTER PLAZA
CENTER PLAZA BLVD., SUITE 203-B
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-2334951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, MARY RITA
322 HOLLOW TREE DRIE
SEFFNER, FL 33584

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: DP () Delete
Name: FINNEGAN, MARY RITA,
Address: 322 HOLLOWTREE DR.
City-St-Zip: SEFFNER, FL

Title: VP () Delete
Name: FINNEGAN, MICHAEL FRA, NCIS
Address: 739 ISLETON DR
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: FINNEGAN, FRANK ANTH, ONY
Address: 322 HOLLOWTREE DR.
City-St-Zip: SEFFNER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FRANCIS FINNEGAN

OWNE

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date