

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28837

FILED
Apr 18, 2005
Secretary of State

Entity Name: SUNCASTLES CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

250 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

New Principal Place of Business:

250 NORTH ORANGE AVENUE
SUITE 250A
ORLANDO, FL 32801 US

Current Mailing Address:

250 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

New Mailing Address:

250 NORTH ORANGE AVENUE
SUITE 1250A
ORLANDO, FL 32801 US

FEI Number: 59-2372986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSLEY, STUART R.
250 NORTH ORANGE AVE., SUITE #1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PURSLEY, STUART R.
250 NORTH ORANGE AVE., SUITE #1250A
ORLANDO, FL 32801 US

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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PURSLEY, STUART R.
Address: 250 N ORANGE AVE 1400
City-St-Zip: ORLANDO, FL

Title: SDV () Delete
Name: PURSLEY, JANET L
Address: 250 N ORANGE AVE 1400
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PURSLEY, STUART R.
Address: 250 N ORANGE AVE #1250A
City-St-Zip: ORLANDO, FL

Title: STD (X) Change () Addition
Name: PURSLEY, JANET L
Address: 250 N ORANGE AVE #1250A
City-St-Zip: ORLANDO, FL

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: STUART R PURSLEY

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date