2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # G93630 1. Entity Name SUNSET MOBILE MANOR, INC. Principal Place of Business Mailing Address 180 SUNSET DRIVE, N.W. 501 VILLAGE GREEN PARKWAY WINTER HAVEN, FL 33881 SUITE 22 BRADENTON, FL 34209 No Cha-P CR2E034 (10/03) 01182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2403047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, HARRY K. DO NOT WRITE 501 VILLAGE GREEN PARKWAY SUITE 22 IN THIS SPACE BRADENTON, FL 34209 8. 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 title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELL, HARRY K. NAME 1907 49TH ST W STREET ADDRESS CITY - ST - ZIP BRADENTON, FL 34209 U000000009956 TITLE 03/01/04-80028-013 150.00 GREGORY, GARY M. NAME STREET ADDRESS 7703 19TH AVENUE DRIVE WEST CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED