

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10925

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUN DATA/PHONE SYSTEMS, INC.

Current Principal Place of Business:

7925 SULLY DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7925 SULLY DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-2428432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLY, HERBERT H.
7925 SULLY DRIVE
ORLANDO, FL 32818

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: PDT () Delete
Name: SULLY, HERBERT H.,
Address: 7925 SULLY DRIVE
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: GENGE, ROBERT R.,
Address: 262 MORTON LANE
City-St-Zip: WINTER SPRINGS, FL

Title: S () Delete
Name: GENGE, SALLY ANNE,
Address: 262 MORTON LANE
City-St-Zip: WINTER SPRINGS, FL

Title: VPS () Delete
Name: SULLY, HELEN T.,
Address: 7925 SULLY DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SULLY, HELEN T.,
Address: 7925 SULLY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: SULLY, HELEN T.,
Address: 7925 SULLY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: T (X) Change () Addition
Name: SULLY, HERERT H.,
Address: 7925 SULLY DRIVE
City-St-Zip: ORLANDO, FL 32818

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: HERBERT H. SULLY

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date