2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93279

Entity Name: SUNWEST P.E.O. OF FLORIDA, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

221 HOBBS ST 101

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

221 HOBBS ST 2506 MANATEE AVE WEST 101 BRADENTON, FL 34205 US TAMPA, FL 33619 US

FEI Number: 59-2630396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, H RAYBURN
221 HOBBS ST SUITE 101
TAMPA, FL 33619 US

MARTIN, H RAYBURN
2506 MANATEE AVE WEST
BRADENTON, FL 34205 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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: ARFONS, D. ERIC Name: ARFONS, D. ERIC

 Address:
 221 HOBBS ST., STE 101
 Address:
 221 HOBBS ST., STE 101

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

Title: VPST () Delete Title: () Change () Addition

 Name:
 MARTIN, H. RAYBURN
 Name:

 Address:
 221 HOBBS ST., STE 101
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DI PALERMO, VINCE
 Name:

 Address:
 221 HOBBS ST STE 101
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CLINE, MARGARET

 Address:
 Address:
 221 HOBBS ST STE 101

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33619

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: H RAYBURN MARTIN VP 04/30/2004