2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 24, 2005 08:00 AM DOCUMENT # H97120 1. Entity Name **Secretary of State** SUNNY SHORES WATER CO. Mailing Address Principal Place of Business % JACK E. MASON 3827-116TH STREET WEST % JACK E. MASON 3827-116TH STREET WEST **BRADENTON FL 34210 BRADENTON FL 34210** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2665373 Not Applicable Zip Ziρ Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASON, JACK E. Street Address (P.O. Box Number is Not Acceptable) 3827-116TH STREET WEST **BRADENTON FL 33507** City Zip Code 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. t am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Artiilia DP frit F ☐ Delete U00000191958 MASON, JACK E. NAME 01/24/05-80193-025 150.00 STREET ADDRESS 3827-116TH STREET WEST STREET ADDRESS BRADENTON FL OIY-SI-ZIP CHY ST-ZIP TUTLE ☐ Delete Change Addilia NAME NAME STREET ADDRESS STREET ADDRESS CULY - ST- ZIP CITY ST-ZIP Change Addition | ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Ariciii HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY S to ZIP CILY-ST-ZIP ☐ Change Addition Delete THILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P A A See ☐ Change ☐ Delete ник TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY: ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

Jack E Mason Pres

SIGNATURE

01.20.05

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