2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2004 08:00 AM **DOCUMENT # J76166 Secretary of State** 1. Entity Name SUNNY FLORIDA REALTY INC. Principal Place of Business Mailing Address 420 LEE BLVD PO BOX 687 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33970 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2816011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZ, SIEGFRIED DO NOT WRITE 420 LEE BLVD LEHIGH ACRES, FL 33936 IN THIS SPACE 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 arginature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVT HITLE LORENZ, SIEGFRIED U00000022432 NAME STREET ADDRESS 420 LEE BLVD U1/30/04-80044-018 150.00 LEHIGH ACRES, FL 33936 CITY-ST-ZIP **PST** TITLE LORENZ, DJULEAHA NAME STREET ADDRESS 420 LEE BLVD CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP DILE NAME

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR