

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25971

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: SUNPLEX REALTY CORP.

## Current Principal Place of Business:

255 PRIMERA BOULEVARD  
SUITE 332  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

255 PRIMERA BOULEVARD  
SUITE 332  
LAKE MARY, FL 32746 US

## New Mailing Address:

FEI Number: 59-2977729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYER, DAVID A  
PIPER RUDNICK  
101 E. KENNEDY BLVD., STE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

DONAGHY, KEVIN P  
255 PRIMERA BOULEVARD  
SUITE 332  
LAKE MARY, FL 32746 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: KEVIN P DONAGHY

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HACHENBERGER, DONALD, J  
Address: 255 PRIMERA BOULEVARD, STE 332  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: MISNER, JEAN  
Address: 255 PRIMERA BOULEVARD, STE 332  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: GARY, THOMAS  
Address: 255 PRIMERA BOULEVARD, STE 332  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: WINKLER, JEANETTE  
Address: 255 PRIMERA BOULEVARD, STE 332  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: CLAY, ELEANOR  
Address: 255 PRIMERA BOULEVARD, STE 332  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DONALD J HACHENBERGER

DPST

04/15/2004

Electronic Signature of Signing Officer or Director

Date