

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005074

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE SUNNY SPOT CORP

Current Principal Place of Business:

4601 SW 128TH AVE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

4880 NE 132ND PLACE
ANTHONY, FL 32617

Current Mailing Address:

4601 SW 128TH AVE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

4880 NE 132ND PLACE
ANTHONY, FL 32617

FEI Number: 32-0093667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, BRUCE
4601 SW 128TH AVE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

BECHTOLD, BRUCE
4880 NE 132ND PLACE
ANTHONY, FL 32617 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: BRUCE BECHTOLD

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECHTOLD, BRUCE
Address: 4601 SW 128TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: SVP () Delete
Name: WICKS, KARLA E
Address: 4601 SW 128TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: V () Delete
Name: HOCHBERG, GARY
Address: 5799 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECHTOLD, BRUCE
Address: 4880 NE 132ND PLACE
City-St-Zip: ANTHONY, FL 32617

Title: SVP (X) Change () Addition
Name: WICKS, KARLA E
Address: 4880 NE 132ND PLACE
City-St-Zip: ANTHONY, FL 32617

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE BECHTOLD

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date