

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004829

FILED
Jul 23, 2004
Secretary of State**Entity Name:** PRODIGAL SUN, NFP, INC.**Current Principal Place of Business:**609 LENOX AVE.
DAYTONA BEACH, FL 32118 US**New Principal Place of Business:**1912 A CALUMET ST
CLEARWATER, FL 33765 US**Current Mailing Address:**609 LENOX AVE.
DAYTONA BEACH, FL 32118 US**New Mailing Address:**1912 A CALUMET ST
CLEARWATER, FL 33765 US**FEI Number:** 20-0039115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**H & G STRUCTURES, INC.
1912 A CALUMET ST
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GALLANT, JOHN V
Address: 1912 A CALUMET ST
City-St-Zip: CLEARWATER, FL 33765 US**Title:** VP () Delete
Name: CAMPBELL, THOMAS
Address: 609 LENOX AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US**Title:** SEC () Delete
Name: COPEL, TRACY
Address: 7216 COLONIAL DR.
City-St-Zip: RIVERVIEW, FL 33569 US**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:

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: JOHN V. GALLANT

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date