2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000919

Entity Name: SUNSET BAY CHAPEL, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 4480 BRANDON, FL 335094480 **Current Mailing Address: New Mailing Address:** PO BOX 4480 BRANDON, FL 335094480 FEI Number: 59-3499073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, GREG 704 CAMROSE DR BRANDON, FL 33510 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition (X) Delete BRYANT, DAVID Name: Name: 504 HIDDEN LAKE DR. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLER, CURT Name: Address: 1815 FLAT BRANCH CT Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: () Change () Addition LAUTZENHEISER, REX Name: Name: 1001 CLASSIC DR. Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SCOTT, GALEN Name: SCOTT, GALEN 2909 TIMBER KNOLL DR. 15764 PHOEBEPARK AVE Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: LITHIA, FL 33547 Title: () Delete Title: () Change () Addition VIOLETTE, DAN Name: Name: 13310 B. RHODINE ROAD Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition SIEFERT, JULIE Name: Name: Address: 2619 SHILO COURT Address: VALRICO, FL 33594 City-St-Zip: 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: GALEN E SCOTT P 04/28/2004