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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-17-2004 90028 043 ***150.00 DOCUMENT # P00000035357 1. Entity Name SUNLAND HOMES, INC. 24011634 Principal Place of Business Mailing Address 6823 VISTA PKWY, NORTH 6823 VISTA PKWY. NORTH W. PALM BCH, FL 33411 W. PALM BCH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02102004 Chg-P City & State City & State 4. FEI Number Applied For 65-1007553 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, CHERYL Y 6823 VISTA PARKWAY NORTH Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33411 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Delete TITI F Chief Executive Officer Change TITLE YOUNG, FRANK NAME NAME Chairman of the Board 6823 VISTA PKWY, NORTH STREET ADDRESS STREET ADDRESS Secretary - Director CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH, FL 33411 **VPSD** President Addition ☐ Delete XX Change TITLE TITLE HYMAN, RONALD NAME NAME Treasurer - Director 6823 VISTA PARKWAY NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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.

Frank E. Young, CEO, Chairman

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 17, 2004 8:00 am

1/15/04

Daytime Phone #