

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035377

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: SUNLAND CONSTRUCTION, INC.

## Current Principal Place of Business:

6823 VISTA PKWY NORTH  
W. PALM BCH, FL 33411

## New Principal Place of Business:

250 SOUTH CENTRAL BOULEVARD  
SUITE # 207  
JUPITER, FL 33458

## Current Mailing Address:

6823 VISTA PKWY NORTH  
W. PALM BCH, FL 33411

## New Mailing Address:

250 SOUTH CENTRAL BOULEVARD  
SUITE # 207  
JUPITER, FL 33458

FEI Number: 65-1007553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERRY, CHERYL Y  
6823 VISTA PARKWAY NORTH  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

PERRY, CHERYL Y  
250 SOUTH CENTRAL BOULEVARD  
SUITE # 207  
JUPITER, FL 33458 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOS ( ) Delete  
Name: YOUNG, FRANK  
Address: 6823 VISTA PKWY NORTH  
City-St-Zip: W. PALM BCH, FL 33411

Title: PTD ( ) Delete  
Name: HYMAN, RONALD  
Address: 6823 VISTA PKWY NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change ( ) Addition  
Name: YOUNG, FRANK E  
Address: 250 SOUTH CENTRAL BOULEVARD, SUITE # 207  
City-St-Zip: JUPITER, FL 33458

Title: PTD (X) Change ( ) Addition  
Name: HYMAN, RONALD M  
Address: 250 SOUTH CENTRAL BOULEVARD, SUITE # 207  
City-St-Zip: JUPITER, FL 33458

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: FRANK E. YOUNG

CEO

01/31/2005

Electronic Signature of Signing Officer or Director

Date