

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047945

Entity Name: SUN BELT, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

5001 GATEWAY BLVD  
STE 1  
LAKELAND, FL 33811

## New Principal Place of Business:

## Current Mailing Address:

5001 GATEWAY BLVD  
STE 1  
LAKELAND, FL 33811

## New Mailing Address:

FEI Number: 59-3646704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNING, J. GUNNAR  
16806 HARRIERRIDGE PL.  
LITHIA, FL 33547

## Name and Address of New Registered Agent:

HENNING, J. GUNNAR  
15317 PALOMA PARK PLACE  
LITHIA, FL 33547

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: J. GUNNAR HENNING

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENNING, J. GUNNAR  
Address: 16806 HARRIERRIDGE PL.  
City-St-Zip: LITHIA, FL 33547

Title: D ( ) Delete  
Name: NEWGENT, TODD  
Address: 10111 BAY CLUB  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: HENNING, JACK  
Address: 331 S SANTA FE TR  
City-St-Zip: KANSAS CITY, MO 64145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENNING, J. GUNNAR  
Address: 15317 PALOMA PARK PLACE  
City-St-Zip: LITHIA, FL 33547

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

SIGNATURE: J. GUNNAR HENNING

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date