

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080751

Entity Name: SORRENTO HILLS, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

635 N. RIO GRANDE AVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

635 N. RIO GRANDE AVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3671126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTREDGE, POLLYANNA
635 N. RIO GRANDE AVE.
ORLANDO, FL 32805

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KITTREDGE, POLLYANNA
Address: 635 N. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL 32805

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KITTREDGE, POLLYANNA
Address: 635 N. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL 32805

Title: P () Change (X) Addition
Name: KITTREDGE, CAY DEE
Address: 635 N. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL 32805

Title: AS () Change (X) Addition
Name: ANDREWS, THERESA K
Address: 635 N. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL 32805

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: POLLYANNA KITTREDGE

DST

02/23/2004

Electronic Signature of Signing Officer or Director

Date