

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086231

FILED
Apr 08, 2004
Secretary of State

Entity Name: SUNNY DAYS, INC.

Current Principal Place of Business:

1085 BUSINESS LANE
SUITE 10
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1085 BUSINESS LANE
SUITE 10
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3675979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFEL, DAMON
1085 BUSINESS LANE, SUITE 10
NAPLES, FL 34110

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: D () Delete
Name: GEORGE, DANIEL L
Address: 22978 GREENLEAF BLVD
City-St-Zip: ELKHART, IN 46521

Title: DPTS () Delete
Name: WARFEL, DAMON
Address: 28221 MANGO DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: WARFEL, NANETTE O
Address: 28221 MANGO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMON F. WARFEL

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date