

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086231

Entity Name: SUNNY DAYS, INC.

FILED  
Mar 30, 2005  
Secretary of State

## 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 US

## 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: DPTS (X) Change ( ) Addition  
Name: WARFEL, DAMON  
Address: 18210 OLD PELICAN BAY DRIVE  
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VP (X) Change ( ) Addition  
Name: WARFEL, NANETTE O  
Address: 18210 OLD PELICAN BAY DRIVE  
City-St-Zip: FT. MYERS BEACH, FL 33931

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 WARFEL

DPTS

03/30/2005

Electronic Signature of Signing Officer or Director

Date