

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107966

FILED
Jan 10, 2005
Secretary of State

Entity Name: SUNSHINE STATE REALTY, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 404
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

931 SPANISH OAKS BLVD
PALM HARBOR, FL 34683

New Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 404
CLEARWATER, FL 33759

FEI Number: 59-3682802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORMES, CHERYL L
931 SPANISH OAKS BLVD
PALM HARBOR, FL 34683 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: DPS () Delete
Name: HORMES, CHERYL L
Address: 931 SPANISH OAKS BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: DVPT () Delete
Name: HORMES, CRAIG J
Address: 370 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: HORMES, HOLLY L
Address: 931 SPANISH OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: HORMES, RONALD C
Address: 931 SPANISH OAKS BLVD
City-St-Zip: PALM HARBOR, FL 34683

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: CHERYL L HORMES

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date