

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035274

FILED
Jan 06, 2004
Secretary of State

Entity Name: MADEIRA SUNRISE DEVELOPMENT, INC.

Current Principal Place of Business:

3637 4 ST N, STE 230
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22782
SAINT PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 48-1273195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES R
4940 DEWEY ROSE CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

VASSILEV, EVELINA V
2034 TANGLEWOOD DR NE
ST. PETERSBURG, FL 33702 US

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: EVELINA V VASSILEV

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: VASSILEV, EVELINA V
Address: PO BOX 22782
City-St-Zip: ST. PETERSBURG, FL 33742 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVELINA V VASSILEV

PVTs

01/06/2004

Electronic Signature of Signing Officer or Director

Date