

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # P01000067410

1. Entity Name

ALL SUNSHINE REAL ESTATE INC.



**FILED
Jul 02, 2004 8:00 am
Secretary of State**

07-02-2004 90003 038 ***150.00

Principal Place of Business

289 ADDISON DRIVE
KISSIMMEE FL 34759-5204

US 202 Venetian Bay Circle
Sanford FL 32771

Mailing Address

289 ADDISON DRIVE
KISSIMMEE FL 34759-5204

202 Venetian Bay Circle
Sanford FL 32771

54039663

2. Principal Place of Business

202 Venetian Bay Circle

3. Mailing Address

Suite, Apt. #, etc.

202 Venetian Bay Circle

Suite, Apt. #, etc.

MOORE

CR2E034 (4/04)

City & State

Sanford FL

City & State

Sanford FL

4. FEI Number

59-3733740

Applied For

Not Applicable

Zip

32771

Country

USA

Zip

32771

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEGILL, NANCY A

289 ADDISON DRIVE
KISSIMMEE FL 34759-5204

Sanford FL 32771

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Nancy Anne Megill

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

June 30/04

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
NAME MEGILL, NANCY A
STREET ADDRESS 289 ADDISON DRIVE
CITY-ST-ZIP KISSIMMEE FL 34759-5204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE 202 Venetian Bay Circle Delete
NAME
STREET ADDRESS
CITY-ST-ZIP Sanford FL 32771

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

Change Addition

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Change Addition

TITLE Delete
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Anne Megill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 30/04 407 330 1093

Date

Daytime Phone #

54059663

June 30/04

Division of Corporations

re: All Sunshine Real Estate Inc.

59-3733740

I did not receive any prior notice.

Sincerely,

Mary Anne McGill

202 Venetian Bay Circle

Sanford

FL 32771