

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076983

FILED
Jun 02, 2004
Secretary of State

Entity Name: DENIS BOURGOING SUNSHINE REALTY, INC.

Current Principal Place of Business:

10500 ULMERTON RD
#776
LARGO, FL 33771 US

New Principal Place of Business:

97 MINEOLA DRIVE
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

97 MINEOLA DR
E BELLEAIR BLUFFS
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-3735623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOING, DENIS
97 MINEOLA DR E
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BOURGOING, DENIS
97 MINEOLA DR E
BELLEAIR BLUFFS, FL 33770 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: DENIS BOURGOING

06/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURGOING, DENIS
Address: 1011 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURGOING, DENIS
Address: 97 MINEOLA DRIVE EAST
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: DENIS BOURGOING

PRES

06/02/2004

Electronic Signature of Signing Officer or Director

Date