

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087481

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUNBURST HOLDINGS OF HERNANDO INC.

Current Principal Place of Business:

5421 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5421 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 65-1136221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYLSMA, WIM JAN
10117 SUNBURST CT.
SPRING HILL, FL 34608 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: PDST () Delete
Name: BYLSMA, WIM JAN
Address: 10117 SUNBURST CT.
City-St-Zip: SPRING HILL, FL 34608

Title: VD () Delete
Name: BYLSMA, LUCIE
Address: 10117 SUNBELT COURT
City-St-Zip: SPRING HILL, FL 34608

Title: V () Delete
Name: BYLSMA, DIANA
Address: 10117 SUNBELT COURT
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BYLSMA, LUCIE
Address: 10117 SUNBURST COURT
City-St-Zip: SPRING HILL, FL 34608

Title: V (X) Change () Addition
Name: BYLSMA, DIANA
Address: 10117 SUNBURST COURT
City-St-Zip: SPRING HILL, FL 34608

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: WILLIAM J BYLSMA

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date