2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 08:00 AM **DOCUMENT # P01000091420 Secretary of State** SUNGLO DESIGNS! INC. Mailing Address Principal Place of Business 997 BOXFORD LANE 997 BOXFORD LANE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3745749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STADLER, JERRY L DO NOT WRITE 997 BOXFORD LANE ROCKLEDGE, FL 32955 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when minstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE STRADLER, JERRY L NAME 000000093045 03722704-90002-002 997 BOXFORD LN STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE PERSINGER, MARGARET 997 BOXFORD LN STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED