

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028750

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUNBURST TECHNOLOGIES, INC.

Current Principal Place of Business:

9561 NW 28 ST
101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9561 NW 28 ST
101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0638839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRO, EDWARD M
9561 NW 28 ST
CORAL SPRINGS, FL 33065

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: PD () Delete
Name: PORRO, EDWARD M
Address: 9561 NW 28 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ESTELA-PORRO, HADY A
Address: 9561 NW 28 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD M. PORRO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date