2004 FOR PROFIT CORPORATION ANNUAL REPORT

with all other

G OFFICER OR DIRECTOR

SIGNATURE

Mar 15, 2004 8:00 am Secretary of State 03-15-2004 90086 003 ***150 00 **DOCUMENT # P02000037911** SUNSHINE HOMES OF FLORIDA INC. 94023440 Principal Place of Business Mailing Address 11828 ISLAND AVE 11828 ISLAND AVE MATLACHA, FL 33993 MATLACHA, FL 33993 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0638717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent MORTON, JACK DO NOT WRITE 11828 ISLAND AVE MATLACHA, FL 33993 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE MORTON, JACK NAME STREET ADDRESS 11828 ISLAND AVE MATLACHA, FL 33993 CITY-ST-ZIP TITLE VT DAVIS, THOMAS J NAME STREET ADDRESS 3301 SE 22 AVE CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED