2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000079157 SUN COVE MANAGEMENT, INC. Principal Place of Business Mailing Address 3601 19TH ST. NORTH 3601 19TH ST, NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 CR2E034 (10/03) 04092004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1838904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCSHANE, PATRICIA A DO NOT WRITE 3601 19TH ST. NORTH ST, PETERSBURG, FL 33713 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 MCSHANE, PATRICIA A NAME STREET ADDRESS 3601 19TH ST. NORTH CITY - ST - ZIP ST. PETERSBURG, FL 33713 DILE U00000110360 NAME 04/12/04-80080-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7(P 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.