2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2004 8:00 am Secretary of State DOCUMENT # P02000093606 1. Entity Name 05-11-2004 90077 021 ***550.00 SUNNY ACRES, INC. Principal Place of Business Mailing Address 4462 DUNCAN ROAD P.O. BOX 512117 PUNTA GORDA FL 33982 PUNTA GORDA FL 33951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 61-1423545 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEISER, WILLIE M Street Address (P.O. Box Number is Not Acceptable) 4462 DUNCAN ROAD **PUNTA GORDA FL 33982** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition KEISER, WILLIE M NAME NAME STREET ADDRESS 4462 DUNCAN ROD STREET ADDRESS PUNTA GORDA FL 33962 CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SELF, DENNIS R NAME NAME STREET ADDRESS 4462 DUNCAN ROAD STREET ADDRESS CITY-ST-ZIP PUNTA DUNCAN FL 33962 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME -MINE RICH-JANET K MINERICH NAME STREET ADDRESS 4462 DUNCAN ROAD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33962 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adgress, with all other like empowered.

FILED

SIGNATURE: Zillie M. Clist 5-8-04 941-505-0026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daylime Phone #