

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120077

FILED
Feb 24, 2005
Secretary of State

Entity Name: SUNNYSIDE MORTGAGE CORPORATION

Current Principal Place of Business:

6555 NW 36 STREET #209
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6555 NW 36 STREET
SUITE 100
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

PO BOX 522862
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 42-1558169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, BERTO
6555 NW 36 STREET
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

GUILLEN, BERTO
6555 NW 36 STREET
SUITE 100
VIRGINIA GARDENS, FL 33166 US

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: BERTO GUILLEN

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLEN, BERTO
Address: PO BOX 522862
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERTO GUILLEN

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date