

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000128805

FILED
Apr 17, 2003
Secretary of State

Entity Name: G.L.SUNHOMES CORPORATION

Current Principal Place of Business:

683 MANHATTEN STREET EAST
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

CO. SSI ACCT+TAX SVC 1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 45-0492442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING + TAX SERVICE INC.
1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907 US

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: P,T () Delete
Name: LEHM, GERTRUD
Address: SCHNEIDERHOF STR. 15
City-St-Zip: 85540 HAAR, .. GERMANY ..

Title: VP,S () Delete
Name: LEHM, HARALD
Address: SCHNEIDERHOF STR. 15
City-St-Zip: 85540 HAAR, .. GERMANY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERTRUD LEHM

P

04/17/2003

Electronic Signature of Signing Officer or Director

Date