

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129675

FILED
Apr 16, 2004
Secretary of State

Entity Name: SUNSTATE PROPERTIES, INC.

Current Principal Place of Business:

6901 WEST OKEECHOBEE BLVD.
SUITE D7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4872 10TH AVE N
GREENACRES, FL 33463

Current Mailing Address:

6901 WEST OKEECHOBEE BLVD.
SUITE D7
WEST PALM BEACH, FL 33411

New Mailing Address:

4872 10TH AVE N
GREENACRES, FL 33463

FEI Number: 03-0496663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: DORAN, KEVIN
Address: 6901 WEST OKEECHOBEE BLVD. #D7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD () Delete
Name: AMARAL, MICHAEL
Address: 6901 WEST OKEECHOBEE BLVD. #D7
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL AMARAL

MR

04/16/2004

Electronic Signature of Signing Officer or Director

Date