

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023786

FILED
Feb 16, 2004
Secretary of State

Entity Name: SUNNY GROVE RANCH, INC.

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE SUITE 2300
PO BOX 112
ORLANDO, FL 328020112

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE SUITE 2300
PO BOX 112
ORLANDO, FL 328020112

New Mailing Address:

FEI Number: 01-0774416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE STE 2300
ORLANDO, FL 32803 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: D () Delete
Name: RANDALL, GARY T
Address: 4857 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

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: GARY T. RANDALL

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date