

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040443

FILED
Mar 10, 2004
Secretary of State

Entity Name: SUNBURST COMMUNICATIONS, INC.

Current Principal Place of Business:

265 S.W. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

265 S.W. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34984

New Mailing Address:

265 S.W. PORT ST. LUCIE BOULEVARD, 146
PORT ST. LUCIE, FL 34984

FEI Number: 27-0055177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
265 S.W. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34984

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: SHIRLEY, NANCY
Address: 265 S.W. PORT ST. LUCIE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIRLEY, NANCY
Address: 265 S.W. PORT ST. LUCIE BOULEVARD 146
City-St-Zip: PORT ST. LUCIE, FL 34984

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: NANCY SHIRLEY

D

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date