

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043537

Entity Name: SUNPASS REALTY, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

325 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

102 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

325 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

1733 PIEDMONT COURT
MARCO ISLAND, FL 34145

FEI Number: 01-0779494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNILL, HARRY
325 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

CUNILL, HARRY
1733 PIEDMONT COURT
MARCO ISLAND, FL 34145

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: HARRY CUNILL

07/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUNILL, HARRY
Address: 960 ARTHUR GODFREY ROAD SUITE #402
City-St-Zip: MIAMI BEACH, FL 331403347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUNILL, HARRY
Address: 102 ROYAL PALM DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: HARRY CUNILL

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date