

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050028

FILED
Apr 01, 2005
Secretary of State

Entity Name: SUNNY HILL LENDING, INC.

Current Principal Place of Business:

14424 LIBERTY STREET
ORLANDO, FL 32826

New Principal Place of Business:

1320 N. SEMORAN BLVD.
SUITE 101
ORLANDO, FL 32807 US

Current Mailing Address:

14424 LIBERTY STREET
ORLANDO, FL 32826

New Mailing Address:

14424 LIBERTY ST.
ORLANDO, FL 32826

FEI Number: 75-3114337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, WILFREDO
95 S. SOLANDRA DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SEPULVEDA, WILFREDO
95 S. SOLANDRA DR.
ORLANDO, FL 32807 US

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: WILFREDO SEPULVEDA

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GARCIA, GISELA
Address: 14424 LIBERTY STREET
City-St-Zip: ORLANDO, FL 32826

Title: PD (X) Delete
Name: SEPULVEDA, WILFREDO
Address: 95 S. SOLANDRA DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, GISELA
Address: 14424 LIBERTY ST.
City-St-Zip: ORLANDO, FL 32826 US

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: GISELA GARCIA

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date