

# 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