

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061430

Entity Name: SUNCOLONY HOMES INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

5515 118TH STREET #220
JACKSONVILLE, FL 32244

New Principal Place of Business:

914 HIBERNIA FOREST DR.
GREEN COVE SPRINGS, FL 32042 US

Current Mailing Address:

5515 118TH STREET #220
JACKSONVILLE, FL 32244

New Mailing Address:

914 HIBERNIA FOREST DR.
GREEN COVE SPRINGS, FL 32042 US

FEI Number: 04-3756542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, PAUL
5515 118TH STREET #220
JACKSONVILLE, FL 32244

Name and Address of New Registered Agent:

RUBIN, PAUL
914 HIBERNIA FOREST DR.
GREEN COVE SPRINGS, FL 32042 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUBIN, PAUL
Address: 5515 118TH STREET #220
City-St-Zip: JACKSONVILLE, FL 32244

Title: PD () Delete
Name: WORKMAN, JOHN V
Address: 4978 RAIL DRIVE
City-St-Zip: SANDSTON, VA 23150

Title: SD () Delete
Name: RUBIN, LYNN
Address: 5515 118TH STREET #220
City-St-Zip: JACKSONVILLE, FL 32244

Title: TD () Delete
Name: WORKMAN, STACY
Address: 4978 RAIL DRIVE
City-St-Zip: SANDSTON, VA 23150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUBIN, PAUL
Address: 914 HIBERNIA FOREST DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32042 US

Title: PD (X) Change () Addition
Name: WORKMAN, JOHN V JR
Address: 9636 SW 190TH TERR RD
City-St-Zip: DUNNELLON, FL 34432 US

Title: SD (X) Change () Addition
Name: RUBIN, LYNN
Address: 914 HIBERNIA FOREST DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32042 US

Title: TD (X) Change () Addition
Name: WORKMAN, STACY E
Address: 9636 SW 190TH TERR RD.
City-St-Zip: DUNNELLON, FL 34432 US

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: STACY E WORKMAN

TD

04/09/2004

Electronic Signature of Signing Officer or Director

Date