

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066791

Entity Name: SUNSTATE INDUSTRIES, INC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

726 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1449
TAVARES, FL 32778

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, RICHARD
726 SOUTHRIDGE INDUSTRIAL DR.
TAVARES, FL LAKE US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BAUGH, RICHARD
Address: 726 SOUTHRIDGE INDUSTRIAL DR.
City-St-Zip: TAVARES, FL 32778

Title: SEC () Change (X) Addition
Name: BAUGH, HOLLY
Address: 726 SOUTHRIDGE INDUSTRIAL DR.
City-St-Zip: TAVARES, FL 32778

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: RICHARD BAUGH

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date