

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072632

Entity Name: SUNEQUITY HOLDINGS, INC.

FILED  
Feb 25, 2004  
Secretary of State

## Current Principal Place of Business:

120 INTERNATIONAL PKWY, STE 120  
HEATHROW, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

120 INTERNATIONAL PKWY, STE 120  
HEATHROW, FL 32746

## New Mailing Address:

FEI Number: 21-0103234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUNDSTROM, DAVID J  
120 INTERNATIONAL PKWY, STE 120  
HEATHROW, FL 32746

## Name and Address of New Registered Agent:

LIPSON, GARY D  
914 MATANZAS AVENUE  
CORAL GABLES, FL 33146

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: GARY D. LIPSON

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: SUBIN, H. ELIOT  
Address: 540 COMMERCE ST  
City-St-Zip: THORNWOOD, NY 10594

Title: DVS ( ) Delete  
Name: LEWIS, MICHAEL E  
Address: 120 INTERNATIONAL PKWY, STE 120  
City-St-Zip: HEATHROW, FL 32746

Title: DP (X) Delete  
Name: SUNDSTROM, DAVID J  
Address: 120 INTERNATIONAL PKWY, STE 120  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL E. LEWIS

VP

02/25/2004

Electronic Signature of Signing Officer or Director

Date