

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080572

Entity Name: SUNHOLME, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237

New Principal Place of Business:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237

Name and Address of New Registered Agent:

GARROD, PETER
10849 FOREST RUN DRIVE
BRADENTON, FL 34211

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: PETER GARROD

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMSTRONG, MICHAEL D
Address: 3 ARCHER VILLAS
City-St-Zip: WALLSEND, TYNE AND WEAR, UK NE28 7EX UK

Title: D () Delete
Name: ARMSTRONG, DEBORAH A
Address: 3 ARCHER VILLAS
City-St-Zip: WALLSEND, TYNE AND WEAR, UK NE28 7EX UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 D ARMSTRONG

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date