2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080572

Entity Name: SUNHOLME, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10849 FOREST RUN DRIVE 1951 PINE RIDGE ROAD BRADENTON, FL 34211

SUITE 103

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

10849 FOREST RUN DRIVE BRADENTON, FL 34211

FEI Number: 20-0255115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARROD, PETER AMERICAN PIONEERS ADVISORY INC. 10849 FOREST RUN DRIVE 10849 FOREST RUN DR BRADENTON, FL 34211 US 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: SARA GARROD 03/08/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARMSTRONG, MICHAEL D ARMSTRONG, DEBORAH A Name: Name: 3 ARCHER VILLAS 6939 RAIN LILY COURT, APT 201 Address: Address:

City-St-Zip: WALLSEND, TYNE AND WEAR, UK NE28 7EX UK City-St-Zip: NAPLES, FL 34109 US

Title: Title: (X) Change () Addition () Delete Name: ARMSTRONG, DEBORAH A Name: ARMSTRONG, MICHAEL D 3 ARCHER VILLAS 6939 RAIN LILY COURT, APT 201 Address: Address:

WALLSEND, TYNE AND WEAR, UK NE28 7EX UK NAPLES, FL 34109 US City-St-Zip: City-St-Zip:

Title: Title: () Delete SEC () Change (X) Addition Name: ARMSTRONG, DEBORAH A Name: 6939 RAIN LILY COURT, APT 201 Address Address: City-St-Zip: City-St-Zip: NAPLES, FL 34109 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.

Ρ SIGNATURE: DEBORAH ARMSTRONG 03/08/2005