2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000087000** 04-14-2004 90044 031 ***150 00 1. Entity Name SARASOTA SUNSHINE PROPERTIES, INC. Principal Place of Business -Mailing Address 2799 DICK WILSON DR SARASOTA FL 34240 66414911 2799 DICK WILSON DR SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORLAND, CHARLES 2799 DICK WILSON DR SARASOTA FL 34240 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept SIGNATURE 250 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1-2004 Fee will be \$550.00 ko Check Payable to Florida Department of State Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE ☐ Delete TITLE Channe Addition NAME BORLAND, CHARLES NAME 2799 DICK WILSON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP ☐ Delete TITLE MLE ☐ Change ☐ Addition BORLAND, PATRICA NAME NAME STREET ADDRESS 2799 DICK WILSON DR STREET ADDRESS SARASOTA FL 34240 CITY-SY-7IP CITY-ST-7P TILE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE Change Addition MALE MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED