2005 FOR PROFIT CORPORATION

12. I hereby certify that the information sup-indicated on this report or supplement of the corporation of the receiver or Jus-

changed, or on an attach

SIGNATURE: S

Jan 29, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000096730 1. Entity Name SUNNY RIDGE HOLDING COMPANY, INC. Principal Place of Business Mailing Address 1619 PASADENA AVENUE 1619 PASADENA AVENUE SEBRING, FL 33870 SEBRING, FL 33870 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0109618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVINGSTON, ROBERT E DO NOT WRITE 445 SOUTH COMMERCE AVENUE SEBRING, FL 33870 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BELCHER, BRYAN H 1619 PASADENA AVENUE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP U00000202723 01/29/05-80002-001 150.00 TITLE BELCHER, BRYAN S NAME STREET ADDRESS 1619 PASADENA AVENUE CITY-ST-ZIP SEBRING, FL 33870 TITLE STREET ADDRESS DO NOT WRITE City-St-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information epople 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 e employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED