2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

M SIGNIMALE WIGHT OF CHARLEDIN WE OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000067240 05-03-2005 90156 024 ***150.00 SUNNYWOOD PROPERTIES, INC. Principal Place of Business Mailing Address 6700 S FLORIDA AVE SUITE 6 -6700 & FLORIDA AVE.... LAKELAND FL 33818--LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address P O Box 7667 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FE! Number 56-2457475 Not Applicable Lakeland Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33813 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLSWORTH, W. WM. JR Street Address (P.O. Box Number is Not Acceptable) 6700 S FLORÍDA AVE SUITE 6 LAKELAND FL 33813 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 3 SFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Addition TITLE TITLE President/D ELLSWORTH, W. WM. JR NAME NAME 6700 S. FLORIDA AVE. SUITE 6 STREET ADDRESS P.O. BOX 7867 - - -STREET ADDRESS LAKELAND FL-38807 -CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 President 4/25/05 863-644-9197

FILED

Date

Daytime Phone #