

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067240

Entity Name: SUNNYWOOD PROPERTIES, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

6700 S FLORIDA AVE
SUITE 6
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7667
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 56-2457475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, W. WM. JR
6700 S FLORIDA AVE
SUITE 6
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLSWORTH, W. WM. JR
Address: 6700 S FLORIDA AVE, STE 6
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FULLER, LINDA S VP
Address: 6700 S FLORIDA AVE, STE 6
City-St-Zip: LAKELAND, FL 33813 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.

SIGNATURE: W WM ELLSWORTH JR.

Electronic Signature of Signing Officer or Director

D/P

05/26/2005

Date