

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003784

FILED
Feb 20, 2004
Secretary of State

Entity Name: SUNDIAL ADVISORY GROUP, INC.

Current Principal Place of Business:

2323 CURLEW RD
STE 2C
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2323 CURLEW RD
STE 2C
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3149811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT C III
1230 S MYRTLE AVENUE
SUITE 101
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GIBSON, STEPHEN K
2323 CURLEW RD
STE 2C
DUNEDIN, FL 34698 US

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: STEPHEN K. GIBSON

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIBSON, STEPHEN K
Address: 4538 GLENBROOK DR
City-St-Zip: PALM HARBOR, FL 34683 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP D () Change (X) Addition
Name: GIBSON, KATHY A
Address: 4538 GLENBROOK DR
City-St-Zip: PALM HARBOR, FL 34683 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: STEPHEN K. GIBSON

PSTD

02/20/2004

Electronic Signature of Signing Officer or Director

Date