

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045313

FILED
Jan 07, 2004
Secretary of State

Entity Name: SUN HOLIDAYHOMES, INC.

Current Principal Place of Business:

2631 SW 48TH TERR
CAPE CORAL, FL

New Principal Place of Business:

2631 SW 48TH TERR
CAPE CORAL, FL 33914 US

Current Mailing Address:

2631 SW 48TH TERR
CAPE CORAL, FL

New Mailing Address:

2631 SW 48TH TERR
CAPE CORAL, FL 33914 US

FEI Number: 65-0423412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTSCH, ROLF
2631 SW 49TH TERR
CAPE CORAL, FL US

Name and Address of New Registered Agent:

POTSCH, ROLF
2631 SW 49TH TERR
CAPE CORAL, FL 33914 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTSCH, BIRGITT
Address: 2631 SW 49TH TERR
City-St-Zip: CAPE CORAL, FL

Title: P () Delete
Name: POTSCH, ROLF
Address: 2631 SW 48TH TER
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTSCH, BIRGITT
Address: 2631 SW 49TH TERR
City-St-Zip: CAPE CORAL, FL 33914 US

Title: P (X) Change () Addition
Name: POTSCH, ROLF
Address: 2631 SW 48TH TER
City-St-Zip: CAPE CORAL, FL 33914 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: ROLF POTSCH

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date