2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P93000082868 1. Entity Name SUN STATE OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 11050 SUMERLIN SQ DR 11050 SUMERLIN SQ DR FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2793214 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUFALLI, JOANNE DO NOT WRITE 11050 SUMMERLIN SQUARE DRIVE FORT MYERS BEACH, FL 33931 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000296179 10. OFFICERS AND DIRECTORS 04/09/05-80058-006 150.00 TITLE MGR MUFALLI, JOANNE NAME STREET ADDRESS 11050 SUMERLIN SQ DR CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #