2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM **DOCUMENT # P94000049313 Secretary of State** SUN COVE PROPERTIES, INC. Principal Place of Business Mailing Address 5680-28TH STREET NORTH 5680-28TH STREET NORTH ST. PETERSBURG, FL 33714 US ST. PETERSBURG, FL 33714 04092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3254057 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCSHANE, KELLY L DO NOT WRITE **213-11TH AVENUE** INDIAN ROCKS BEACH, FL 33785 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000110107 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Ŭ4/12/Ö4-80070-007 150.00 OFFICERS AND DIRECTORS 10. PN $\mathbf{1} \mathbf{H} \mathbf{H}$ MCSHANE, KELLY L NAME STREET ADDRESS 213-11TH AVENUE CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS C/TY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Kelly Mc Shane

SIGNATURE: