2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P94000049313** SUN COVE PROPERTIES, INC. Principal Place of Business Mailing Address 5680-28TH STREET NORTH 5680-28TH STREET NORTH ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 IIS No Cha-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3254057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCSHANE, KELLY L 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. DATE (NOTE: Registered Agent signature required when reinstating). Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE MCSHANE, KELLY L NAME STREET ADDRESS 213-11TH AVENUE INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP 000000303645 04/I4/05-800II-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP mar NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME 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 repeiver 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. SIGNATURE Davime Phone

FILED