

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065703

FILED
Jul 05, 2004
Secretary of State

Entity Name: SUNSTATE MOTOR HOMES, INC.

Current Principal Place of Business:

1725 LEE RD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

211 WAYMOUTH HARBOR COVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3268253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY ELIZABETH CONSTANTINI
211 WAYMOUTH HARBOR COVE
STE. 220
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MARY ELIZABETH COSTANTINI
211 WAYMOUTH HARBOR COVE
LONGWOOD, FL 32779 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: MARY ELIZABETH COSTANTINI

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CONSTANTINI, MARY E.
Address: 211 WAYMOUTH HARBOR COVE
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: CONSTANTINI, TONY
Address: 211 WAYMOUTH HARBOR COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COSTANTINI, MARY E.
Address: 211 WAYMOUTH HARBOR COVE
City-St-Zip: LONGWOOD, FL 32779

Title: V (X) Change () Addition
Name: COSTANTINI, TONY
Address: 211 WAYMOUTH HARBOR COVE
City-St-Zip: LONGWOOD, FL 32779

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: MARY E. COSTANTINI

DPST

07/05/2004

Electronic Signature of Signing Officer or Director

Date