

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000065703

Entity Name: SUNSTATE MOTOR HOMES, INC.

FILED
Apr 25, 2005
Secretary of State

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 COSTANTINI
211 WAYMOUTH HARBOR COVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/25/2005

Electronic Signature of Signing Officer or Director

Date