

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072171

FILED
Jan 12, 2004
Secretary of State

Entity Name: SUNDIAL FINANCIAL GROUP INC.

Current Principal Place of Business:

251 COREY AVE
ST PETERSBURG, FL 33706 US

New Principal Place of Business:

251 COREY AVE
ST PETE BEACH, FL 33706 US

Current Mailing Address:

251 COREY AVE
ST PETERSBURG, FL 33706 US

New Mailing Address:

251 COREY AVE
ST PETE BEACH, FL 33706 US

FEI Number: 59-3267414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDLE, NANCY E
3335 W MARITANA DR
ST PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDDLE, NANCY E
Address: 3335 W MARITANA DR
City-St-Zip: ST PETE BEACH, FL

Title: VP () Delete
Name: RAINEY, CAROLE
Address: 330 137TH AVE CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIDDLE, NANCY E
Address: 3335 W MARITANA DR
City-St-Zip: ST PETE BEACH, FL 33706

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: NANCY E BIDDLE

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date