

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060314

Entity Name: SUNNYLAND COURT, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

P.O.BOX 6189
FT MYERS BEACH, FL 33932

New Principal Place of Business:

19241 SAN CARLOS BLVD.
FT MYERS BEACH, FL 33931

Current Mailing Address:

P.O.BOX 6189
FT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-0607609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS
1300 MAIN STREET
FT. MYERS BEACH, FL 33932 US

Name and Address of New Registered Agent:

HENDERSON, DENNIS
1300 MAIN STREET
FT. MYERS BEACH, FL 33932 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: DENNIS HENDERSON 04/13/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT MYERS, FL 33907

Title: D/T () Delete
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT MYERS, FL 33907

Title: DS () Delete
Name: HENDERSON, RANELL
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT MYERS, FL 33908

Title: D/S (X) Change () Addition
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT MYERS, FL 33908

Title: DT (X) Change () Addition
Name: HENDERSON, RANELL
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

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: CHRISTINE GALA S 04/13/2004
Electronic Signature of Signing Officer or Director Date