


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90074 030 \*\*\*150.00

<b>DOCUMENT # P95000074044</b>	
1. Entity Name <b>SUNNY PALM, INC.</b>	

Principal Place of Business <b>6823 VISTA PKWY NORTH WEST PALM BEACH, FL 33411 US</b>	Mailing Address <b>6823 VISTA PKWY NORTH WEST PALM BEACH, FL 33411 US</b>
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64060061

2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country	3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country
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03182004 Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0616464</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>PERRY, CHERYL Y 6283 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

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.

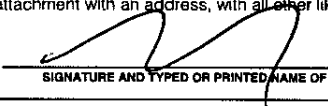
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS YOUNG, FRANK E 6823 VISTA PKWY NORTH WEST PALM BEACH, FL 33411 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VP S T D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HEINE, CHRIS A 6823 VISTA PKWY NORTH WEST PALM BEACH, FL 33411 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 receiver 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:**  **Frank E. Young, President - 561-684-7500, X 212**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **3/18/04** Daytime Phone #

Attachment  
24026621  
P95000074044

**JOINT ACTION OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF  
SUNNY PALM, INC.**

**BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING**

Pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, the undersigned, being all the Shareholders and Directors of Sunny Palm, Inc., a Florida corporation, do hereby waive notice of this Special Meeting and unanimously consent in writing to the following action, such consent to have the same force and effect as at a Special Meeting duly called and held.

RESOLVED: that the Corporation purchase 200 Shares of common stock held by Chris A. Heine for \$36,749.85 on or before March 18, 2004.

FURTHER RESOLVED, that Frank E. Young, be and hereby is, named as Sole Officer and Director of said corporation effective March 18, 2004.

DATED: March 18, 2004

SUNNY PALM, INC.



CHRIS A. HEINE  
SHAREHOLDER AND DIRECTOR




FRANK E. YOUNG  
SHAREHOLDER AND DIRECTOR

Attachment  
24026021  
P95000074044

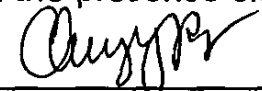
## STOCK TRANSFER POWER

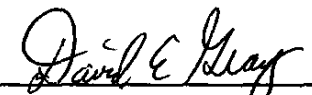
FOR VALUE RECEIVED, Chris A. Heine hereby sells, assigns and transfers unto FRANK E. YOUNG my two hundred (200) shares of common stock of SUNNY PALM, INC. standing in my name on the books of said Corporation represented by Certificate No. 1 herewith.

Dated: March 18 2004

  
Chris A. Heine

In the presence of;

  
Name: Cheryl Y. Perry

  
Name: DAVID E. Gray

Attachment  
2402621  
P95000074044

## RESIGNATION

The undersigned does hereby resign as an officer, director and employee of SUNNY PALM, INC., effective as of the 18 day of March, 2004.

CH  
CHRIS A. HEINE

3/18/04  
DATE