

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074044

Entity Name: SUNNY PALM, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

250 S. CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 US

Current Mailing Address:

250 S. CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 US

New Principal Place of Business:

250 S. CENTRAL BOULEVARD
SUITE 207
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0616464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHERYL Y
6283 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PERRY, CHERYL Y
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458 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: CHERYL Y. PERRY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YOUNG, FRANK E
Address: 6823 VISTA PKWY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: YOUNG, FRANK E
Address: 250 S. CENTRAL BLVD., SUITE # 207
City-St-Zip: JUPITER, FL 33458

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: FRANK E. YOUNG

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date