2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P9600001880 SUNSET COLONY PROPERTIES, INC. Principal Place of Business Mailing Address **528 EIGHTH STREET** PO BOX 120788 CLERMONT, FL 34711 CLERMONT, FL 34712 US No Chg-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3355619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STRINGFELLOW, JAYSON A DO NOT WRITE 1455 W. LAKESHORE DR. CLERMONT, FL 34711 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000077477 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE VESSELS, MARY NAME STREET ADDRESS 406 SILVERTON ST. C01Y - 57 - 71P CLERMONT, FL 34711 TETLE STRINGFELLOW, JAYSON A NAME STREET ADDRESS 1455 W. LAKESHORE DR. CLERMONT, FL 34711 CETY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CTTY - ST - ZIP BRE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY - ST - Z3P

12. Thereby 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 suppliemental 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 at attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: