

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003460

FILED
Jun 01, 2004
Secretary of State

Entity Name: SUNNY DREAMS FACTORY, INC.

Current Principal Place of Business:

1900 FAUST DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

10470 SUNNY DREAMS TER.
ENGLEWOOD, FL 34224

Current Mailing Address:

SUNNY DREAMS TER.
PO BOX 5316
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0777386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISH, ESTHER
SUNNY DREAMS FACTORY TER
PO BOX 5316
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

MAISCH, ESTHER
PO BOX 5316
ENGLEWOOD, FL 34224 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: MAISCH

06/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAISCH, ESTHER
Address: SUNNY DREAMS TER/PO BOX 4316
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAISCH, ESTHER
Address: PO BOX 5316
City-St-Zip: ENGLEWOOD, FL 34224

Title: VD () Change (X) Addition
Name: DEQUERVAIN, ANDRE
Address: PO BOX 5316
City-St-Zip: ENGLEWOOD, FL 34224

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: MAISCH

PD

06/01/2004

Electronic Signature of Signing Officer or Director

Date