2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000010256

1. Entity Name

SECOND FLOOR

Principal Place of Business

TALLAHASSEE, FL 32301

215 SOUTH MONROE STREET

SUNBURST INDUSTRIES, INC.

Mailing Address

P.O. BOX 10095 TALLAHASSEE, FL 32302-2095 FILED
Feb 04, 2004 08:00 AM
Secretary of State



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PENNINGTON, CARL R JR 215 SOUTH MONROE STREET SECOND FLOOR TALLAHASSEE, FL 32301

DO NOT WRITE 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Finan Trust Fund Contribution, | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WHETSTONE, W W 2795 AJ HENRY PARK DRIVE TALLAHASSEE, FL 32308 | | | | U00000036854 |
| TITLE NAME STREET ADDRESS CITY: ST: ZIP | STD PENNINGTON, CARL R JR. 215 SOUTH MONROE STREET, 2ND TALLAHASSEE, FL 32301 | FLOOR | | | 02/06/04-80076-003 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY SI - ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | • |
| 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. | | | | | |