

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102488

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUNLAND HOUSING GROUP OF FLORIDA, INC.

Current Principal Place of Business:

6860 GULFPORT BLVD, STE 650
ST PETERSBURG, FL 33707

New Principal Place of Business:

P.O. BOX 48878
ST PETERSBURG, FL 33743

Current Mailing Address:

6860 GULFPORT BLVD, STE 650
ST PETERSBURG, FL 33707

New Mailing Address:

P.O. BOX 48878
ST PETERSBURG, FL 33743

FEI Number: 65-0716936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, THOMAS F
6860 GULFPORT BLVD, STE 650
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SCHMIDT, THOMAS F
P.O. BOX 48878
ST PETERSBURG, FL 33743 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: THOMAS F. SCHMIDT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: SCHMIDT, THOMAS F
Address: 6860 GULFPORT BLVD, STE 650
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: SCHMIDT, THOMAS F
Address: P.O. BOX 48878
City-St-Zip: ST PETERSBURG, FL 33743

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: THOMAS F. SCHMIDT

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date