

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033680

Entity Name: SUNNY SKY, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

1512 9TH STREET EAST
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1387
LEHIGH ACRES, FL 339700687 US

New Mailing Address:

FEI Number: 95-3808852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DARRELL R ESQ
222 PLAZA DRIVE
LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent:

HILL, DARRELL R ESQ
1154 LEE BOULEVARD UNIT 6
LEHIGH ACRES, FL 33936

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FUCHS, FLORIAN
Address: P O BOX 1387
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VDS () Delete
Name: FUCHS, TOBIAS
Address: P O BOX 1387
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FUCHS FLORIAN

D.

03/17/2004

Electronic Signature of Signing Officer or Director

Date