

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057980

FILED
Jan 27, 2004
Secretary of State

Entity Name: SUNSTATE EQUITY TRADING, INC.

Current Principal Place of Business:

10012 N. DALE MABRY HWY.
#100
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6190
BRANDON, FL 335086190

New Mailing Address:

FEI Number: 65-0764387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A PA
3016 US HWY 301 N
900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLY, JAMES
Address: 10012 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KELLY, JAMES
Address: 10012 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618 US

Title: P () Change (X) Addition
Name: HANSEN, WARREN
Address: 2200 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

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: JAMES KELLY

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date