

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061918

Entity Name: SUN STATE HOMES, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1204 LAKESIDE WAY
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

1204 LAKESIDE WAY
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 59-3482611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, RUSSELL SHAY
1204 LAKESIDE WAY
SEBRING, FL 33876 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: PMT () Delete
Name: KERN, R. SHAY
Address: 1204 LAKESIDE WAY
City-St-Zip: SEBRING, FL 33876

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VM () Change (X) Addition
Name: KERN, N. RUSSELL
Address: 1121 LAKESIDE WAY
City-St-Zip: SEBRING, FL 33876

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: R. SHAY KERN

_____ Electronic Signature of Signing Officer or Director

P

01/21/2004

_____ Date