

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028795

FILED
Apr 07, 2004
Secretary of State

Entity Name: SUNCOAST PROPERTY INVESTORS, INC.

Current Principal Place of Business:

8823 HARPERS GLEN CT
JACKSONVILLE, FL 32256

New Principal Place of Business:

430 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

8823 HARPERS GLEN CT
JACKSONVILLE, FL 32256

New Mailing Address:

430 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3501417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDILL, IRENE T
430 9TH AVENUE NORTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

MCDILL, IRENE T
430 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDILL, RICHARD K
Address: 8823 HARPERS GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MCDILL, IRENE T
Address: 8823 HARPES GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDILL, RICHARD K
Address: 430 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: MCDILL, IRENE T
Address: 430 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: IRENE T MCDILL

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date