2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Y

Apr 19, 2004 08:00 AM **DOCUMENT # P98000035445** Secretary of State SUNLAND ENTERPRISES OF NAPLES, INC. Mailing Address Principal Place of Business 7381 SEA ISLAND RD. 7381 SEA ISLAND RD. FT. MYERS, FL 33912 FT. MYERS, FL 33912 No Chg-P CR2E034 (10/03) 02262004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0768171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TICE, MICHAEL C 2180 WEST FIRST STREET SUITE 401 IN THIS SPACE FORT MYERS, FL 33901 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent algorithm required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000110010 OFFICERS AND DIRECTORS 10. 04/19/04-80116-017 (50.00 BERTGES, THOMAS SR. NAME 7381 SEA ISLAND RD. STREET ADDRESS FT. MYERS, FL 33912 CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP nne NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP RRE NAME STREET ADDRESS CITY-ST-ZIP រារា f STREET ADDRESS CSTY-ST-7/2 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-15-04

FILED