## 2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

## Mar 08, 2004 08:00 AM DOCUMENT # P98000094762 **Secretary of State** SUNDIAL GROUP ENTERPRISES, INC. Principal Place of Business Mailing Address 441 DEL PRADO BLVD N PO BOX 151214 CAPE CORAL FL 33915 CAPÉ CORAL FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0882612 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIDGETT, EDWARD F Street Address (P.O. Box Number is Not Acceptable) 441 DEL PRADO BLVD N STE # 5 CAPE CORAL FL 33909 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rounstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE Delete TITLE MAATE MIDGETT, EDWARD F NAME U00000080931 03/08/04-80128-021 150.00 441 DEL PRADO BLVD N STE # 5 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CAPE CORAL FL 33909 City-St-Zip ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THILE MARKE STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-SY-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7tP 12. I hereby certify that the information supplied with this filing 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.

FILED

SIGNATURE: Islumed & milet Edward F. midgat 03/05/04 (239) 770-0225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DEPOSIT Date Despire Prone P