

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009879

Entity Name: SUN BAY HOMES CORP.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

1512 LAKEHURST WAY
BRANDON, FL 33511

New Principal Place of Business:

13902 NORTH DALE MABRY
252
TAMPA, FL 33618

Current Mailing Address:

1512 LAKEHURST WAY
BRANDON, FL 33511

New Mailing Address:

PO BOX 2412
BRANDON, FL 33509

FEI Number: 59-3548922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, EDGARDO A
1512 LAKEHURST WAY
BRANDON, FL 33511

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: PD () Delete
Name: COLLAZO, EDGARDO A
Address: 1512 LAKEHURST WAY
City-St-Zip: BRANDON, FL 33511

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGRESAR, RANIER L MR.
Address: PO BOX 2412
City-St-Zip: BRANDON, FL 33509

Title: VPD () Change (X) Addition
Name: COLLAZO, EDGARDO A MR.
Address: PO BOX 2412
City-St-Zip: BRANDON, FL 33509

Title: TRS () Change (X) Addition
Name: AGRESAR, RANIER L MR.
Address: PO BOX 2412
City-St-Zip: BRANDON, FL 33509

Title: SEC () Change (X) Addition
Name: COLLAZO, EDGARDO A MR.
Address: PO BOX 2412
City-St-Zip: BRANDON, FL 33509

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: RANIER L. AGRESAR

PD

02/18/2004

Electronic Signature of Signing Officer or Director

Date