

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010491

FILED
Apr 05, 2004
Secretary of State

Entity Name: SUNDANCE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2424 BRIANT ST
NORTH PORT, FL 34287

New Principal Place of Business:

1962 WALTRIP ST.
NORTH PORT, FL 34287

Current Mailing Address:

2424 BRIANT ST
NORTH PORT, FL 34287

New Mailing Address:

1962 WALTRIP ST.
NORTH PORT, FL 34287

FEI Number: 65-0895599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSON, THOMAS DARRYL
2424 BRIANT ST
NORTH PORT, FL 34287

Name and Address of New Registered Agent:

DENSON, THOMAS DARRYL
1962 WALTRIP ST.
NORTH PORT, FL 34287

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: DARRYL DENSON

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENSON, THOMAS D
Address: 2424 BRIANT ST.
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENSON, THOMAS D
Address: 1962 WALTRIP ST.
City-St-Zip: NORTH PORT, FL 34287

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: DARRYL DENSON

"P"

04/05/2004

Electronic Signature of Signing Officer or Director

Date