2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000062483 1. Entity Name SUNNY LAKES PROPERTIES, INC. Principal Place of Business Mailing Address 4400 NORTH HWY 19A 4400 NORTH HWY 19A STE 6 STE 6 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 No Chg-P 03292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARADIS, RICHARD H DO NOT WRITE 4400 N HWY 19 A STE 6 MOUNT DORA, FL 32757 IN THIS SPACE 3. 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 reinstation DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Π Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PARADIS, RICHARD H NAME STREET ADDRESS 4400 N HWY 19 A STE 6 CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS U00000291991 04/07/05-80054-003 150.m CITY-ST-ZP YITI F MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 and the country of the corporation or the receiver or trustee and the country of the corporation or the receiver or trustee and the country of the corporation or the receiver or trustee and the country of the corporation or the receiver or trustee and the country of the corporation or the receiver or trustee and the country of the corporation of the corporation or the receiver or trustee and the corporation of the corporation or the corporation of t