2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

with an address

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # S48277 1. Entity Name SUNDIAL LTD. INC. Principal Place of Business Mailing Address_ 10002 WILLIAMS RD 10002 WILLIAMS RD TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3006506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROCIDA, ROBERT DO NOT WRITE 5555 W. LINEBAUGH AVE., SUITE 301 TAMPA, FL 33624 IN THIS SPACE 8. The above named entity submits this statement for the ournose 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, typed or printed name of registered agent and talk, if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000053913 02/16/04-80150-014 150.00 PROCIDA, ROBERT NAME STREET ADDRESS 5005 BARROW PL. TAMPA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST /P 12. Thereby 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 enertal report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director or trustee expowered to execute this report as recurred by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or a