

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85227

Entity Name: SUNDOWN REALTY, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

11120 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Principal Place of Business:

658 W. INDIANTOWN RD.
SUITE 211
JUPITER, FL 33458

Current Mailing Address:

11120 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Mailing Address:

P.O. BOX 3967
TEQUESTA, FL 33469

FEI Number: 65-0290383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, WILLIAM T., SR.
11120 SE FEDERAL HWY.
HOBE SOUND, FL 33455

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: PST () Delete
Name: HELM, KIM INGRAM,
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM HELM

PD

02/09/2004

Electronic Signature of Signing Officer or Director

Date