2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # V70400** SUNSTREAM REALTY, INC. Principal Place of Business Mailing Address 6620 ESTERO BLVD. 6620 ESTERO BLVD. FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0372550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONSRUD, MARY ANNE 6620 ESTERO BLVD. SUITE B IN THIS SPACE FORT MYERS BEACH, FL 33931 8. 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be U00000263486 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/14/05-80096-008 300.00 OFFICERS AND DIRECTORS 10. TITLE TURNER, DEANA C NAME STREET ADDRESS 6620 ESTERO BLVD CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE SWANSON, ROBERT J MAME STREET ADDRESS 1125 S FRONTAGE ROAD SUITE 4 HASTINGS, MN 55033 CITY - ST - ZIP TITLE LAWRENCE, DAVID A NAME 1125 S FRONTAGE ROAD SUITE 4 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HASTINGS, MN 55033 IN THIS SPACE TITLE FLUEGEL, DONALD J NAME STREET ADDRESS 1303 S. FRONTAGE RD., #5 CITY-ST-ZIP HASTINGS, MN TITLE VOGEL, JAMES D NAME STREET ADDRESS 3936 TAMIAMI TRAIL N. STE. D CITY-ST-ZIP NAPLES, FL

12. Thereby certify that the information supplied with this filling does not qualify 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 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 of the state employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or of the accurate that an adversary with all other title employered.

SIGNATURE:

MONSRUD, MARY ANNE 6620 ESTERO BLVD

FORT MYERS BEACH, FL 33931

TITLE NAME

STREET ADDRESS

CUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05 239-765-4///

FILED