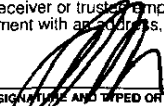


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90401 037 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000005821					
1. Entity Name SUN CAPITAL ACQUISITION CORP.					
Principal Place of Business 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486			Mailing Address 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0950596	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KROUSE, RODGER R 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LEDER, MARC J 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TERRY, CLARENCE E 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIFF, M. STEVEN 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEIMARK, JASON 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PLEBAN, DAVID 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby 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 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 or trustee empowered 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 on an attachment with addresses, with all other like empowered.					
SIGNATURE: 			KEVIN J CALHOUN 4/30/04 561-394-0550		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

attachment # 76206005821

**LIST OF OFFICERS & DIRECTORS OF
SUN CAPITAL PARTNERS GROUP, INC.
f/k/a Sun Capital Acquisition Corp.
(a Florida corporation)**

April 14, 2004

The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR, MANAGING DIRECTOR & SECRETARY:	Rodger R. Krouse
DIRECTOR, MANAGING DIRECTOR & TREASURER:	Marc J. Leder
MANAGING DIRECTOR:	Clarence E. Terry
MANAGING DIRECTOR & VP:	T. Scott King
MANAGING DIRECTOR:	Gary M. Talarico
SENIOR VICE PRESIDENT, GENERAL COUNSEL & ASSISTANT SECRETARY:	C. Deryl Couch
SENIOR VICE PRESIDENT AND GROUP C.F.O.:	Kevin Calhoun
PRINCIPAL & VICE PRESIDENT:	Jason Neimark
MANAGING DIRECTOR, VP & ASSISTANT SECRETARY:	Phil Dougall
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Lynn Skillen
VICE PRESIDENT:	Benjamin S. Emmons
VICE PRESIDENT:	Jason Leach
VICE PRESIDENT:	James D. Allen
VICE PRESIDENT:	Steve Marble
VICE PRESIDENT & CFO:	Michael McConvery
PRINCIPAL & VICE PRESIDENT:	Michael Kalb

The business address for the following Officers is 375 Park Avenue, Suite 1302 New York, NY, 10152:

MANAGING DIRECTOR & VP:	Ralph Lynch
PRINCIPAL & VICE PRESIDENT:	Erik Swimmer
VICE PRESIDENT & ASST. SECRETARY:	Kevin Feinblum

The business address for the following Officers is 11111 Santa Monica Blvd., #1050, Los Angeles, CA 90025:

PRINCIPAL & VICE PRESIDENT:	M. Steven Liff
VICE PRESIDENT & ASST. SECRETARY:	Matthew Garff