

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013483

Entity Name: SUN TOWERS GROUP, CORP.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

2000 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 57-1166595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERASOLI, DOMENICO A
11215 NW 57 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CERASOLI, DOMENICO A
7051 NW 114 CT
MIAMI, FL 33178 US

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: DOMENICO A. CERASOLI

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERASOLI, DOMENICO A
Address: 2000 NW 89TH PL.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CERASOLI, GIOVANNA C
Address: 2000 NW 89TH PL.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CERASOLI, GIOVANNA C
Address: 2000 NW 89TH PL.
City-St-Zip: MIAMI, FL 33172

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: DOMENICO A. CERASOLI

D

02/26/2005

Electronic Signature of Signing Officer or Director

Date