2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000086586

Secretary of State 03-16-2005 90040 028 ***150.00 SUNSPOT HOLDINGS, INC. Principal Place of Business Mailing Address 1322 RIVERSIDE DRIVE 27812000 1322 RIVERSIDE DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1195783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, VIVIAN J 1322 RIVERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 City 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) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P TITLE ☐ Delete TITLE Change ☐ Addition ÉLLIOTT, VIVIAN J NAME NAME STREET ADDRESS 1322 RIVERSIDE DRIVE STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP. City-St-7i2 TITLE Delete TIBLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Deicte RTLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADVINCESS STREET ADDRESS CITY-ST-ZP CITY-ST-216 TITLE Delete IIILE Change Addition NAME NAUS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 an address, with all other like empowered. Ele E. Buch SIGNATURE: 83.366 4098 13MMLOS OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 16, 2005 8:00 am