

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347734

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: THE FOUR SUNS, INC.

## Current Principal Place of Business:

10 BAY ESPLANE  
CLEARWATER, FL 33767

## New Principal Place of Business:

## Current Mailing Address:

10 BAY ESPLANE  
CLEARWATER, FL 33767

## New Mailing Address:

FEI Number: 59-1271861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, STEPHEN O. ESQ  
400 CLEVELAND ST., 9TH FLOOR  
CLEARWATER, FL 34615 US

## 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: PD ( ) Delete  
Name: HAMILTON, HOWARD G,  
Address: 10 BAY ESPLANE  
City-St-Zip: CLEARWATER, FL

Title: STD ( ) Delete  
Name: HAMILTON, JEAN B,  
Address: 10 BAY ESPLANE  
City-St-Zip: CLEARWATER, FL

Title: VD ( ) Delete  
Name: HAMILTON, KENNETH,  
Address: 10 BAY ESPLANE  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: KENNETH G HAMILTON

VD

03/08/2005

Electronic Signature of Signing Officer or Director

Date