2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 480798** 1. Entity Name SUN IMPORTS, INC. Principal Place of Business Mailing Address 7333 S TAMIAMI TR 7333 S TAMIAMI TR SARASOTA FL 34231 SARASOTA, FL 34231 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1610618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILDE, MARK H DO NOT WRITE 7037 S TAMIAMI TRAIL SARASOTA, FL 34231 IN THIS SPACE 1. 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 eccept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title é applicable. (NOTE: Recestored Agent eventure required when reinstation) U00000144647 04/30/04-80140-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT NAME WILDE, MARY ANN STREET ADDRESS 7037 S TAMIAMI TRAIL CELA-21-345 SARASOTA, FL 34231 TITLE ۷ĩ NAME WILDE, MARK H. STREET ADORESS 7333 S TAMIAMI TR CITY-ST-ZP SARASOTA, FL TITLE VPS NASE PALMER, DEAN M STREET ADDRESS 7037 S TAMIAMI TRAIL DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34231 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS QTY-ST-ZP 12. I hereby 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 or sustee 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.

FILED