

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674939

FILED
Jan 03, 2005
Secretary of State

Entity Name: SUN STATES SERVICES, INC.

Current Principal Place of Business:

13555 AUTOMOBILE BLVD.
STE. 500
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 52248
ATLANTA, GA 303550248 US

New Mailing Address:

FEI Number: 58-1401859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTEMORE, DONALD H ESQ
PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE SUITE 1900
TAMPA, FL 336025867 US

Name and Address of New Registered Agent:

WITTEMORE, DONALD H ESQ
PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE SUITE 1900
TAMPA, FL 336025315 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUENSFELDER, ALBERT L
Address: 32 WILLOW GLEN NE
City-St-Zip: ATLANTA, GA 30342 US

Title: VS () Delete
Name: GRUENSFELDER, ELEANOR
Address: 32 WILLOW GLEN NE
City-St-Zip: ATLANTA, GA 30342 US

Title: VT () Delete
Name: GRUENSFELDER, HOWARD H
Address: 33 WILLOW GLEN NE
City-St-Zip: ATLANTA, GA 30342 US

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 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: HOWARD H.J. GRUENSFELDER

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date