2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT #744302** SUN-LIFE SERVICES, INCORPORATED Mailing Address Principal Place of Business 1860 NE 210 ST 1860 NE 210 ST MIAMI, FL 33179 MIAMI, FL 33179 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1854323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GLASSER, GARY S. 1860 N.E. 210 STREET N MIAMI BCH, FL 33179_ IN THIS SPACE 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 DATE Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PDT GLASSER, GARY S. NAME STREET ADDRESS 1860 NE 210 STREET 1100000347293 N MIAMI BCH, FL CITY-ST-ZIP 04/30/05-80109-015 61.25 TITLE D GLASSER, LINDA NAME STREET ADDRESS 1860 N.E. 210 STREET CITY-ST-ZIP N MIAMI BCH, FL 0, D TITLE GLASSER, STANLEY NAME STREET ADDRESS 20379 W_COUNTRY CLUB DR., #7132 DO NOT WRITE CITY+ST-ZIP AVENTURA, FL 33179 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

FILED