2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # F01000001337** 04-12-2004 90653 016 ***150.00 SUN-RICH OF ATLANTA, INC. Principal Place of Business Mailing Address PO BOX 469 807 E MAIN ST IMMOKALEE FL 34143 PERU IL 61354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 36-4043608 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLETCHER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 1500 SOUTH DIXIE HWY STE 200 CORAL GABLES FL 33146 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition NEECE, WILLIAM M. NAME NAME STREET ADDRESS 960 CAPE MARCO DR. 1102 STREET ADDRESS CITY - ST- ZIP MARCO ISLAND FL 34145 CITY-S1-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition NAME NEECE, WILLIAM M JR. NAME STREET ADDRESS 974 GOLDEN CANE DR. STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition HURLEY, PAMELA J NAME 910 PROSPECT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERU IL 61354 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

ANELA J. HURLEY
GNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED