2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F01000001337 04-13-2005 90037 004 ***150.00 SUN-RICH OF ATLANTA, INC. Principal Place of Business Mailing Address 807 E MAIN ST PO BOX 469 IMMOKALEE FL 34143 PERU IL 61354 3. Mailing Address 2. Principal Place of Business 1407 Bank Road P.O. Box-469 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 36-4043608 Not Applicable Margate, Peru, IL Zip 33063 Country Country \$8.75 Additional 5. Certificate of Status Desired 61354 LaSalle Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 1500 SOUTH DIXIE HWY STE 200 CORAL GABLES FL 33146 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE PD ☐ 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-ST-ZIP PD TITLE ☐ Delete Change Addition NEECE, WILLIAM M JR. NAME NAME STREET ADDRESS 974 GOLDEN CANE DR. STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME HURLEY, PAMELA J NAME STREET ADDRESS STREET ADDRESS 910 PROSPECT AVE. CITY-ST-ZIP CITY-ST-ZIP PERU IL 61354 TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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

FILED

SIGNATURE: Secretary 4/8/05 815-223-0141
Signature and typed of Plante Name of Signing Officer of Director Date Degree Phone #