

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001666

FILED
Jul 22, 2004
Secretary of State

Entity Name: SOUTH SUN ENTERPRISES INC.

Current Principal Place of Business:

123 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

123 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 13-0645563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JUSTIN
3930 S ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PEDERSEN, ROBERT
Address: 2455 WALKER LANE
City-St-Zip: SALT LAKE CITY, UT 84117

Title: P (X) Delete
Name: SCHONE, STEVEN R
Address: 1268 E RAINIER AVENUE
City-St-Zip: LINDON, UT 84042

Title: CFO (X) Delete
Name: ROWSER, BRENT R
Address: 3152 W 13680 S
City-St-Zip: RIVERTON, UT 84065

Title: VP (X) Delete
Name: PEDERSON, JEFFERSON G
Address: 4703 WILD DUCK LANE
City-St-Zip: SALT LAKE CITY, UT 84117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHONE, STEVEN R
Address: 1425 E. 80 S.
City-St-Zip: LINDON, UT 84042

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: STEVEN R. SCHONE

CEO

07/22/2004

Electronic Signature of Signing Officer or Director

Date