

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003549

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUN GROUP CONSTRUCTION CONSULTANTS INCORPORATED

Current Principal Place of Business:

3100 66TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

8081 S. MADISON
STE 348
INDIANAPOLIS, IN 46227 US

Current Mailing Address:

3100 66TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

PO BOX 1201
SAFETY HARBOR, FL 34695 US

FEI Number: 35-2134381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATANABE, BILL
3100 66TH ST N.
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WATANABE, BILL
PO BX 1201
SAFETY HARBOR, FL 34695 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EATON, DELANO L
Address: P.O. BOX 1201
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VCD () Delete
Name: EATON, PHILLIP
Address: 2419 GULF TO BAY BLVD., #1413
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: WATANABE, BILL
Address: 3100 66TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: TD () Delete
Name: DAVIS, CHARLES
Address: 3100 66TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: EATON, DELANO L
Address: P.O. BOX 1201
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VCD (X) Change () Addition
Name: EATON, PHILLIP
Address: 2419 GULF TO BAY BLVD., #1413
City-St-Zip: CLEARWATER, FL 33765 US

Title: PD (X) Change () Addition
Name: WATANABE, BILL
Address: PO BX 1201
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: CD (X) Change () Addition
Name: DAVIS, CHARLES
Address: 1401 56ND AVE N.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: TSD () Change (X) Addition
Name: SCHWARTZ, SHARON A
Address: 2419 GULF TO BAY# 1413
City-St-Zip: CLEARWATER, FL 33765 US

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: PHILLIP EATON AKA "DUKE"

VCD

04/23/2004

Electronic Signature of Signing Officer or Director

Date