

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005576

Entity Name: THE SUNMARK GROUP, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

11195 WILSHIRE CHASE
DULUTH, GA 30097

New Principal Place of Business:

12175 MOUNTAIN LAUREL DRIVE
ROSWELL, GA 30075

Current Mailing Address:

11195 WILSHIRE CHASE
DULUTH, GA 30097

New Mailing Address:

1845 TOWN CENTER BLVD.
SUITE 110
ORANGE PARK, FL 32043

FEI Number: 58-2080395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANORA, ROCCO
1845 TOWN CENTER BLVD.
SUITE 110
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SOLSONA, JOE
1845 TOWN CENTER BLVD.
SUITE 110
ORANGE PARK, FL 32003 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: JOE F. SOLSONA

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVS () Delete
Name: SOLSONA, JOE
Address: 11195 WILSHIRE CHASE
City-St-Zip: DULUTH, GA 30097

Title: V () Delete
Name: SOLSONA, HOLLY
Address: 11195 WILSHIRE CHASE
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: SOLSONA, JOE
Address: 3065 ANDERSON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V (X) Change () Addition
Name: SOLSONA, HOLLY
Address: 3065 ANDERSON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOE F. SOLSONA

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date