

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06250

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUNBURST TRADING COMPANY, INC.

Current Principal Place of Business:

491 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084

New Principal Place of Business:

491 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address:

491 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084

New Mailing Address:

491 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080

FEI Number: 59-2089565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUNDS, MICHAEL
491 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084 US

Name and Address of New Registered Agent:

POUNDS, MICHAEL
491 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080 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: MICHAEL POUNDS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POUNDS, MICHAEL,
Address: 491 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE BEACH, FL

Title: D () Delete
Name: POUNDS, PAMELA B,
Address: 491 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE BEACH, FL

Title: D () Delete
Name: POUNDS, RUTH,
Address: 491 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL POUNDS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date