2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # F16251 1. Entity Name **Secretary of State** SUNBURST URETHANE SYSTEMS, INC. Principal Place of Business Mailing Address 1501 C 6TH AVE IMMOKALEE FL 34142 1501 C 6TH AVE IMMOKALEE FL 34142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2072184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOODY, JIM HOWARD JR Street Address (P.O. Box Number is Not Acceptable) 780 TRAFFORD OAKS **IMMOKALEE FL** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST THE Delete HILE Change ☐ Addition GONZALEZ, ANITA NAME NAME STREET ADDRESS 7450 HUNTERS POINT STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34142 CHTY-ST-ZIP — <u>U00006228701</u> 02/14/05-80029-021 Ghange 00 □ Addition THLE ☐ Delete TITLE NAME MOODY, JIM HOWARD JR NAME CIREET ADDRESS 780 TRAFFORD_OAKS STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL CITY-ST-7P ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 211Y-SI-2IP HILE ☐ Delete BULL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-7P THLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-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 changed, or on an attachment with an address, with all other like empowered.

Howard

SIGNATURE:

FILED