2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # F29525 1. Entity Name SOUTHERN SUN REALTY, INC. Principal Place of Business Mailing Address 29461 CANAL ST BIG PINE KEY FL 33043 29461 CANAL ST BIG PINE KEY FL 33043 US 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 59-2095827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTIANSON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 29461 CANAL STREET BIG PINE KEY FL 33043 City Zip Code FL 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 tida if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. TITLE Delete THILE Change Addition CHRISTIANSON, ROBERT NAME STREET ADDRESS 29461 CANAL STREET STREET ADDRESS U00000221559 CITY-ST-ZIP BIG PINE KEY FL CHY-ST-ZIP 02/09/05-8003 TITLE Delete 111116 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete ILLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-7/P CITY-ST-ZIP TITLE ☐ Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS SIREEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TillE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF

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SIGNATURE: ROBERT CHRISTIANSON 2-7-05 3058728971

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.