

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53013

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: SUN PALMS, INC.

## Current Principal Place of Business:

170 FLAGLER LANE  
#104  
COCOA BCH, FL 32931

## New Principal Place of Business:

170 FLAGLER LANE  
COCOA BCH, FL 32931

## Current Mailing Address:

P.O. BOX 320035  
COCOA BCH, FL 329320035 US

## New Mailing Address:

FEI Number: 59-2418371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLUMLEY, KATHY  
170 FLAGLER LANE  
#109  
COCOA BCH, FL 32931 US

## Name and Address of New Registered Agent:

GERMOND, LISA  
4070 AMETHYST LANE  
EAGAN, MN, FL 55122 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: LISA GERMOND

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PLUMLEY, KATHY  
Address: 170 FLAGLER LANE #109  
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD ( ) Delete  
Name: CARLSON, DALE  
Address: 6900 UTICIA LANE  
City-St-Zip: CHANHASSEN, MN 55317

Title: S ( ) Delete  
Name: JOHNSON, CONNIE  
Address: 170 FLAGLER LANE #C  
City-St-Zip: COCOA BCH, FL 32931

Title: VP/D ( ) Delete  
Name: LIBERTY, MICHAEL  
Address: 170 FLAGLER LANE  
City-St-Zip: COCOA BEACH, FL 32931

Title: VP/D ( ) Delete  
Name: GERMOND, WAYNE  
Address: 4070 AMETHYST LN  
City-St-Zip: EAGAN, MN 55122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GERMOND, LISA  
Address: 4070 AMETHYST LANE  
City-St-Zip: EAGAN, MN 55122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/D (X) Change ( ) Addition  
Name: BRENNEN, MICHAEL  
Address: 170 FLAGLER LANE  
City-St-Zip: COCOA BEACH, FL 32931

Title: VP/D (X) Change ( ) Addition  
Name: GALLES, JOE  
Address: 171 WALKULLA LANE UNIT F  
City-St-Zip: COCOA BEACH, FL 32031

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: LISA GERMOND

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date