

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70867

Entity Name: SUN RESORTS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

3000 CLARCONA RD #99
APOPKA, FL 327038740

New Principal Place of Business:

Current Mailing Address:

3000 CLARCONA RD #99
APOPKA, FL 327038740

New Mailing Address:

FEI Number: 59-2170768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAJTAR, STEVEN A
155 SABAL PALM DRIVE
LONGWOOD, FL 327792558 US

Name and Address of New Registered Agent:

RAJTAR, STEVEN A
1063 MAITLAND CENTER COMMONS
SUITE 100
MAITLAND, FL 32751 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: STEVEN A RAJTAR

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ADKISON, LEE
Address: 3000 CLARCONA RD #99
City-St-Zip: APOPKA, FL 32703

Title: VPS () Delete
Name: ADKISON, REBECCA L
Address: 3000 CLARCONA RD #99
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE ADKISON

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date