2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F98000004534 1. Entity Name 04-12-2004 90653 011 ***150.00 SUN-RICH OF MISSOURI, INC. Principal Place of Business Mailing Address 910 PROSPECT PO BOX 469 PERU IL 61354 **PERU IL 61354** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-4035677 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL G. FLETCHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 1500 S. DIXIE HIGHWAY SUITE 200 **CORAL GABLES FL 33146** 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD TITLE ☐ Delete TITLE ☐ Addition NAME NEECE, WILLIAM M SR NAME 960 CAPE MARCO DR. UNIT 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change Addition HURLEY, PAMELA J NAME NAME STREET ADDRESS 910 PROSPECT AVE. STREET ADDRESS CITY-ST-ZIP **PERU IL 61354** CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME KENKEL SHELLEY NAME STREET ADDRESS 468 MARQUESAS CT. STREET ADDRESS CITY-ST-7/P MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

PAMEZA J. HURLEY 4/8/04 8/5-223-6/4/ SIGNATURE:

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 attentionary twith an address, with all other like empowered.