

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT # F99000004305

1. Entity Name
SUN AUTOMOTIVE ADVISORS, INC.



04 AUG 11 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5200 TOWN CENTER CIRCLE
STE 470
BOCA RATON, FL 33486

Mailing Address
5200 TOWN CENTER CIRCLE
STE 470
BOCA RATON, FL 33486



2. Principal Place of Business

3. Mailing Address

07222004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0993136

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTCD
LEDER, MARC
5355 TOWN CENTER ROAD, SUITE 802
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☒ Addition
See Attached

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
KROUSE, RODGER
5355 TOWN CENTER ROAD, SUITE 802
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
200040254722
08/17/04--01066--009 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 amendments.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/04 561-394-0550
Date Daytime Phone #

FILED

**LIST OF OFFICERS & DIRECTORS FOR
SUN AUTOMOTIVE ADVISORS, INC.**

01 AUG 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The named individuals listed below are elected or appointed officers of the Company and each has held the office set forth opposite their name since December 12, 2000. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & DIRECTORS IS c/o SunCapital Partners, Inc, 5200 Town Center Road, Suite 470, Boca Raton, FL 33486:

DIRECTOR, VICE PRESIDENT
AND SECRETARY: Rodger R. Krouse

DIRECTOR, PRESIDENT
AND TREASURER: Marc J. Leder

VICE PRESIDENT: Kevin Calhoun

VICE PRESIDENT AND
ASSISTANT SECRETARY: C. Deryl Couch