

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22903

FILED
Jan 05, 2004
Secretary of State

Entity Name: SUN LIGHT COMPRESSORS INC.

Current Principal Place of Business:

3900 NW 32 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 32 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2262847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, R.
1110 S.W. 75 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA, R.
3900 N.W. 32ND.AVE.
MIAMI, FL 33142 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: _____ 01/05/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ROLANDO F
Address: 13220 SW 43RD STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: CRUZ, DANILO
Address: 7232 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: PEROU, PEDRO
Address: 1041 NW 16TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: GARCIA, ROSA M
Address: 1110 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLANDO GARCIA PRES 01/05/2004
Electronic Signature of Signing Officer or Director Date