

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48536

Entity Name: SUNBURST U.S.A., INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

15125 N MERIDIAN RD.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

608 S MAIN AVE #1
MINNEOLA, FL 34715 US

Current Mailing Address:

15125 N MERIDIAN RD.
TALLAHASSEE, FL 32312 US

New Mailing Address:

608 S MAIN AVE #1
MINNEOLA, FL 34715 US

FEI Number: 59-2345434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, THERESA R.
15125 N MERIDIAN RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SPOONER, THERESA R.
608 S MAIN AVE #1
MINNEOLA, FL 34715 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPOONER, THERESA R.,
Address: 15125 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: SPOONER, JOHN P,
Address: 15125 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPOONER, THERESA R.,
Address: 608 S MAIN AVE #1
City-St-Zip: MINNEOLA, FL 34715

Title: SD (X) Change () Addition
Name: SPOONER, JOHN P,
Address: 608 S MAIN AVE #1
City-St-Zip: MINNEOLA, FL 34715

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: THERESA SPOONER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date