

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55361

Entity Name: SUNTONE INDUSTRIES, INC.

FILED
Jan 02, 2004
Secretary of State

Current Principal Place of Business:

4825 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4825 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2337160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKENSTEIN, BARRY
3471 EMERALD OAKS DRIVE
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, JOHN
Address: 6350 W. FALCON LEA DRIVE
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Delete
Name: BRODMERKEL, JAMES II
Address: 906 NW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: HOCKENSTEIN, BARRY
Address: 3471 EMERALD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PARKER, JOHN
Address: 6350 W. FALCON LEA DRIVE
City-St-Zip: DAVIE, FL 33331

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

Title: P (X) Change () Addition
Name: HOCKENSTEIN, BARRY
Address: 3471 EMERALD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33021

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: BARRY HOCKENSTEIN

P

01/02/2004

Electronic Signature of Signing Officer or Director

Date