

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65970

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: SUN CONSTRUCTION AND MARINE, INC.

## Current Principal Place of Business:

108 BAILEY DR  
NICEVILLE, FL 32578

## New Principal Place of Business:

## Current Mailing Address:

108 BAILEY DR  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 59-2334354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, MARK WILLIAM  
827 WEEDEN ISLAND RD.  
NICEVILLE, FL 32578 US

## 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: VD ( ) Delete  
Name: MILLER, GERALD R.,  
Address: 8 BLUEWATER POINTE  
City-St-Zip: NICEVILLE, FL 32578

Title: DST ( ) Delete  
Name: MILLER, DOROTHY,  
Address: 1417 BAYSHORE DRIVE  
City-St-Zip: NICEVILLE, FL 32578

Title: DP ( ) Delete  
Name: MILLER, MARK WILLIAM,  
Address: 827 WEEDEN ISLAND RD.  
City-St-Zip: NICEVILLE, FL 32578

Title: DV ( ) Delete  
Name: MILLER, KEVIN ROBERT,  
Address: 150 DANA POINT RD  
City-St-Zip: NICEVILLE, FL 32578

Title: OS ( ) Delete  
Name: MILLER, CHARLOTTE A  
Address: 150 DANA POINT RD  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: MILLER, GERALD R.,  
Address: 8 BLUEWATER POINTE  
City-St-Zip: NICEVILLE, FL 32578

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

Title: DP (X) Change ( ) Addition  
Name: MILLER, MARK WILLIAM,  
Address: 827 WEEDEN ISLAND DR.  
City-St-Zip: NICEVILLE, FL 32578

Title: DV (X) Change ( ) Addition  
Name: MILLER, KEVIN ROBERT,  
Address: 150 DANA POINT  
City-St-Zip: NICEVILLE, FL 32578

Title: OS (X) Change ( ) Addition  
Name: MILLER, CHARLOTTE A  
Address: 150 DANA POINT  
City-St-Zip: NICEVILLE, FL 32578

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: CHARLOTTE A. MILLER

OS

03/24/2004

Electronic Signature of Signing Officer or Director

Date