2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2005 08:00 AM **DOCUMENT # G65970 Secretary of State** SUN CONSTRUCTION AND MARINE, INC. Principal Place of Business Mailing Address 108 BAILEY DR 108 BAILEY DR NICEVILLE, FL 32578 NICEVILLE, FL 32578 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2334354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, MARK WILLIAM DO NOT WRITE 827 WEEDEN ISLAND RD. NICEVILLE, FL 32578 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applica (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DV TITLE MILLER, GERALD R. NAME U00000225729 STREET ADDRESS **8 BLUEWATER POINTE** 02/11/05-80050-019 (sn. mi CITY-ST-ZIP NICEVILLE, FL 32578 TITLE DST MILLER, DOROTHY NAME STREET ADDRESS 1417 BAYSHORE DRIVE NICEVILLE, FL 32578 CITY-ST-ZIP DΡ TITLE MILLER, MARK WILLIAM NAME STREET ADDRESS 827 WEEDEN ISLAND DR. DO NOT WRITE CITY-ST-ZIP NICEVILLE, FL 32578 IN THIS SPACE MIE DV MILLER, KEVIN ROBERT NAME

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 supplimental report is true and accurate and that my signature shall have the same legal effect as if made under early, 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 empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

150 DANA POINT

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NICEVILLE, FL 32578

MILLER, CHARLOTTE A 150 DANA POINT

NICEVILLE, FL 32578