2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # J95856 02-27-2004 90010 007 ***150 00 SUN ATLANTIC CORPORATION Principal Place of Business Mailing Address 360 VINELAND RD SUITE # 14 WINELAND RD SUITE #14 ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2878415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAGE, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SUITE 1205 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ☐ Addition KACIR, RUSSELL I. NAME 2127 RICHFIELD COVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-7IP TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NO TYPED OR SPINTED NAME OF SIGNING OFFICER OR DIRECTOR

407.843.072

FILED



Attachment J91856

3601 Vineland Road Suite 14 Orlando, Florida 32811 (407) 843-0721 www.sunatlantic.com 54012338

February 10, 2004

TO WHOM IT MAY CONCERN:

Our new address is 3601 Vineland Road Suite 14, Orlando, Florida 32811. Our phone number is still the same.

Please change your records.

Sincerely yours,

Administrative Assistant