2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # J96561 🗔 **Secretary of State** 1. Entity Name SUN GROVES MIAMI, INC. Mailing Address Principal Place of Business 33250 SW 210TH AVENUE P.O. BOX343234 FLORIDA CITY, FL 33034 HOMESTEAD, FL 33030 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0010914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 6. Name and Address of Current Registered Agent BERNSTEIN, JEFFREY A DO NOT WRITE 100 N. BISCAYNE BLVD. IN THIS SPACE SUITE 1707 MIAMI, FL. 33132 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. aue CHEN WESTIAM IR 31115 STREET ADDRESS' 8741 SW 193RD TERRACE OTY-ST-ZP MIAMI, FL. 33157 U00000176844 ٧. TITLE 01/11/05-80013-007 158.75 CHEN, CARMEN **YAME** STREET ADDRESS. 8741 S.W. 193 TERR. MIAMI, PL 33157 120Y-ST-2/F MILE NAME STREET ADDRESS DO NOT WRITE OTY-ST-ZP IN THIS SPACE SERLE. STREET ADDRESS CITY-ST-ZP TILE NAME STREET MEDICAL 071Y-51-2P THE NAME STREET ADDPESS CITY-ST-Z 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 attachmida with an address, with all other like empowered.

WILLIAM

SIGNATURE:

CHEN