2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K41116 1. Entity Name SUN-SATIONAL PROMOTIONS, INC. Principal Place of Business Mailing Address 2715 N OCEAN BLVD 2715 N OCEAN BLVD #16E #16E FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) 03182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0078669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEIDEL, AL DO NOT WRITE 2715 N OCEAN BLVD #16E IN THIS SPACE FORT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000272264 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/21/05-80080-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ΠP ALVIN FIEDEL NAME 2715 N. OCEAN BLVD. 16E STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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 a pdriess, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #