

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24961

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUN VENTURES, INC.

Current Principal Place of Business:

29101 U.S. 19 NORTH
CLEARWATER, FL 34621

New Principal Place of Business:

2440 SR 580 STE 14
CLEARWATER, FL 33761

Current Mailing Address:

29101 U.S. 19 NORTH
CLEARWATER, FL 34621

New Mailing Address:

2440 SR 580 STE 14
CLEARWATER, FL 33761

FEI Number: 59-2238327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSBURY, E. RAY, II
2440 SR 580 STE. 14
CLEARWATER, FL 33761 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: P () Delete
Name: KINGSBURY, E. RAY II,
Address: 29101 US HWY 19 N
City-St-Zip: CLEARWATER, FL

Title: ST () Delete
Name: KINGSBURY, JEAN J.,
Address: 29101 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINGSBURY, E. RAY II,
Address: 2440 SR 580 STE 14
City-St-Zip: CLEARWATER, FL 33761

Title: ST (X) Change () Addition
Name: KINGSBURY, JEAN J.,
Address: 2440 SR 580 STE 14
City-St-Zip: CLEARWATER, FL 33761

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: E. RAY KINGSBURY, II

P

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date