

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90306 039 ***150.00

DOCUMENT # L41345 1. Entity Name SUN GUARD, INC.																																																																																																																																			
Principal Place of Business 1081 SUMMIT PLACE CIRCLE E UNIT E WEST PALM BEACH, FL 33415			Mailing Address PO BOX 540-366 LAKE WORTH, FL 33454																																																																																																																																
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Zip 33415		Country U.S.		4. FEI Number 65-0164334																																																																																																																															
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																																																																																																																															
6. Name and Address of Current Registered Agent HERNANDEZ, GEORGE 4396 NICIA WAY GREENACRES, FL 33463				7. Name and Address of New Registered Agent Name <u>HERNANDEZ JORGE</u> Street Address (P.O. Box Number is Not Acceptable) <u>1081 SUMMIT PLACE CIRCLE #C</u> City <u>WEST PALM BEACH, FL</u> Zip Code <u>33415</u>																																																																																																																															
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 <u>[Signature]</u> <u>JORGE HERNANDEZ</u> <u>APRIL 23 - 2004</u> <small>Signature, typed or printed name of registered agent and title. If applicable, (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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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 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: <u>[Signature]</u> <u>APRIL 23/2004 (SG) 3330800</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																			