## 2005 FOR PROFIT CORPORATION

## Jan 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-28-2005 90027 031 \*\*\*150.00 DOCUMENT # M18508 1. Entity Name SOFT SUN INC. Principal Place of Business Mailing Address 50007570 8250 STATE ROAD 84 8250 STATE ROAD 84 DAVIE, FL 33324 DAVIE, FL 33324 CR2E034 (10/03) 01192005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2558721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VIENNEAU, KENNETH DO NOT WRITE 8252 W. STATE ROAD #84 IN THIS SPACE FORT LAUDERDALE, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME VIENNEAU, KENNETH J. 611 SE 2ND AVENUE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE 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 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

01-24-05

FILED