

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82744

Entity Name: SUN-ROCK INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

904 ANCLOTE RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

C/O EDMUND P. WINDSTRUP
275 MAPLE AVENUE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2923480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSTRUP, EDMUND P.
275 MAPLE AVENUE
PALM HARBOR, FL 34684 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: PD () Delete
Name: WINDSTRUP, EDMUND P.,
Address: 275 MAPLE AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: WINDSTRUP, BARBARA J.,
Address: 275 MAPLE AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD () Delete
Name: WINDSTRUP, DANIEL W.,
Address: 438 LAFAYETTE BLVD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL W. WINDSTRUP

VPD

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date