2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P0000003544 1. Entity Name SUN LIGHTS CORP. Principal Place of Business Mailing Address 630 N 65 TERRACE 630 N 65 TERRACE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 CR2E034 (10/03) No Cha-P 04122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent QUIROGA, PEDRO A DO NOT WRITE 630 N 65 TERRACE HOLLYWOOD, FL 33024 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 04/15/05-80071-009 150.00 TITLE PSTD QUIROGA, PEDRO A NAME STREET ADDRESS 630 N 65 TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME QUIROGA, CARMEN J STREET ADDRESS 630 N 65 TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33024 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-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

FILED