2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000036310 1. Entity Name ALL-SUN ENTERPRISES, INC. Principal Place of Business Mailing Address 1307 CENTRAL TERR 1307 CENTRAL TERR LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WHALEN, LEO DO NOT WRITE 1307 CENTRAL TERR LAKE WORTH, FL 33460 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 appoint SIGNATURE ped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WHALEN, LEO UNCOON298016 04/11/05-80050-024 **150.00** 856 SW RUSTIC CIR STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP TITLE FRANK, PENNCA NAME STREET ADDRESS 11592 WHITE MARCH DR CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME JEFFERY, NEEB STREET ADDRESS 11 LANCASTER DR DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33463 IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME 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 frustree 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.

FILED

Daytime Phone #