

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047945

Entity Name: SUN BELT, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

5001 GATEWAY BLVD
STE 1
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

5001 GATEWAY BLVD
STE 1
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3646704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, J. GUNNAR
15317 PALOMA PARK PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HENNING, J. GUNNAR
15317 PALOMA PARK LANE
LITHIA, FL 33547 US

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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNING, J. GUNNAR
Address: 15317 PALOMA PARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: NEWGENT, TODD
Address: 10111 BAY CLUB
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HENNING, JACK
Address: 331 S SANTA FE TR
City-St-Zip: KANSAS CITY, MO 64145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NEWGENT, TODD
Address: 1225 W 62ND ST
City-St-Zip: KANSAS CITY, MO 33607

Title: D (X) Change () Addition
Name: HENNING, JACK
Address: 331 SANTA FE TR
City-St-Zip: KANSAS CITY, MO 64145

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: J. GUNNAR HENNING

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date