2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

FILED Feb 24, 2005 08:00 AM DOCUMENT # P00000095934 **Secretary of State** SOUTHERN SUN DEVELOPMENT COMPANY Principal Place of Business Mailing Address 3120 O'BRIEN DR 3120 O'BRIEN DR TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERTS, STEPHEN N DO NOT WRITE 3120 O'BRIEN DR TALLAHASSEE, FL 32309 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alguature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAWS, STEPHEN C NAME STREET ADDRESS PO BOX 13677 400HUU241UHZ CITY-ST-ZIP TALLAHASSEE, FL 32317 V27247U5-8UU28-U12 15U.00 TITLE NAME ROBERTS, STEPHEN N 3120 O'BRIEN DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 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 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; that I am an officer or director of the corporation or the receiver or true 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 at June 19 in the property of the composition of the corporation of the corpora