2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2004 08:00 AM Secretary of State **DOCUMENT # P00000116917** 1. Entity Name SUN POWER ENTERPRISES, INC. Principal Place of Business Mailing Address 4720 SALISBURY ROAD 4720 SALISBURY ROAD SUITE 6 SUITE 6 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3690236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVE, JAMES DO NOT WRITE 10361 WALDEN GLEN CT. JACKSONVILLE, FL 32256 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000094561 Trust Fund Contribution. Added to Fees 03/23/04-80001-008 158.75 10. OFFICERS AND DIRECTORS TITLE D NAME STEVE, JAMES STREET ADDRESS 10361 WALDEN GLEN CT. CITY-ST-ZIP JACKSONVILLE, FL 32256 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAM: STREET ADDRESS CITY-ST-ZIP TITLE 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)(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. 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 a process.

SIGNATURE:

3-20-2009