2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P01000011092 1. Entity Name 04-20-2005 90352 018 ***150 00 SUN COUNTRY IMPORTS INC Principal Place of Business Mailing Address 13955 8W 42 AVE OCALA FL 34479 37 NE 16TH ST 50040833 3. Mailing Address Principal Place of Business Suite Apt. # etc. CR2E034 (10/04) City & State 4. FEI Number Applied For 59-3713066 a. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCABE, KENNETH W: Street Address (P.O. Box Number is Not Acceptable) 13955 SW 42 AVE OCALA FL 34473 City Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition TITLE ☐ Delete ccabe Kenneth MCCABE, KENNETH W NAME NAME 70 LAKE Wood CINCLE 8290 SW 135 LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34473 CITY-ST-ZIP TITLE Delete TITLE **Change** Addition MCCABE, KATHY NAME NAME no LAKE Wood C 8290 SW 135 LOOP STREET ADDRESS STREET ADDRESS OCALA FL 34473 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition ÑAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition THILE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 regeiver 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

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changed, or on an attact

SIGNATURE:

FILED