

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041121

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUN FIBERS, INC.

Current Principal Place of Business:

4715 NW 157 ST
104
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

4715 NW 157 ST
104
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1113613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MILTON J ESQ
1200 BRICKELL AVE
STE 1720
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLACE, MILTON J
Address: 1200 BRICKELL AVE 1720
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ZIGHELBOIM, JAIME
Address: 4715 NW 157 ST 104
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: BAUMAN, LEROY
Address: 1200 BRICKELL AVE 1720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARDONA, JASMINE Z
Address: 4715 NW 157 ST 104
City-St-Zip: MIAMI, FL 33014

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

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: JASMINE Z. CARDONA

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date