2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 07, 2004 8:00 am DOCUMENT # P01000044084 Secretary of State 1. Entity Name 05-07-2004 90124 012 ***150.00 SUN EYRE, INC. Principal Place of Business Mailing Address 9700 COLLINS AVE 9700 COLLINS AVE BAL HARBOUR VILLAGE FL 33154 BAL HARBOUR VILLAGE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1110506 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAGLIANI, NOREEN U Street Address (P.O. Box Number is Not Acceptable) 9700 COLLINS AVE #230 BAL HARBOUR VILLAGE FL 33154 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. (NOTE: Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change NAME > GAGLIANI, NOREEN U STREET ADDRESS 9700 COLLINS AVE., #230 STREET ADDRESS CITY-ST-7IP BAL HARBOUR VILLAGE FL 33154 CITY-ST-ZIP VS. TITLE ☐ Defete Change | ∏ Addition NAME STOLLENWERCK, CLEMENTINA M STREET ADDRESS 9700 COLLINS AVE., #230 STREET ADDRESS BAL HARBOUR VILLAGE FL 33154 CITY-ST-ZIP .CITY-ST-ZIP .--TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

☐ Change

☐ Addition