

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90365 047 ***150.00

DOCUMENT # P01000044577

1. Entity Name

SUN1 COMPANY



Principal Place of Business

5825 LA PUERTA BLVD
#167
ST. PETERSBURG FL 33715

Mailing Address

5825 LA PUERTA BLVD
#167
ST. PETERSBURG FL 33715

2. Principal Place of Business

5825 LA PUERTA BLVD
Suite, Apt. #, etc.
#167

3. Mailing Address

5825 LA PUERTA BLVD
Suite, Apt. #, etc.
#167



MOORE

CR2E034 (11/03)

City & State

ST. PETERSBURG, FL

Zip
33715

Country
PINELLAS

City & State

ST PETERSBURG, FL

Zip
33715

Country
PINELLAS

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FORD, PATRICIA L
5825 LA PUERTA BLVD
#167
ST. PETERSBURG FL 33715

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Patricia L Ford

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-26-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME FORD, PATRICIA L
STREET ADDRESS 5825 LA PUERTA BLVD #167
CITY-ST-ZIP SAINT PETERSBURG FL 33715

TITLE D ☐ Delete
NAME CIPRIANO, GENE
STREET ADDRESS 5825 LA PUERTA BLVD, #167
CITY-ST-ZIP SAINT PETERSBURG FL 33715

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Patricia L Ford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04

Date

Daytime Phone #

ATTACHMENT

44042004

D010000 44577

From the desk of... **CHANGE OF ADDRESS**

Pat Ford

AS OF JUNE 1ST, 2004
OUR NEW ADDRESS IS

5729 LA PUERTA BLVD

282

ST PETERSBURG, FL

33715