

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067039

Entity Name: SUN SOUTH AMERICA, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3275 WEST HILLSBORO BLVD.
SUITE#102
DEERFIELD BCH., FL 33442

New Principal Place of Business:

Current Mailing Address:

3275 WEST HILLSBORO BLVD
SUITE# 102
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 65-1139817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLETT, RAYMOND J
123 NW 13TH STREET, STE 212
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLETT, RAYMOND J
3275 WEST HILLSBORO BLVD
SUITE #102
DEERFIELD BEACH, FL 33442 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLETT, RAYMOND J
Address: 123 NW 13 ST SUITE 212
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLETT, RAYMOND J
Address: 3275 WEST HILLSBORO BLVD. - SUITE #102
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAYMOND J. MILLETT

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date