

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048507

FILED
Jan 12, 2005
Secretary of State

Entity Name: SUN CHEMICAL OF AMERICA, INC.

Current Principal Place of Business:

1040 SEMINOLE DRIVE
1557
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 EAST SUNRISE BLVD
PHS-1
FT LAUDERDALE, FL 33304

Current Mailing Address:

C/O SHERMAN - 95 SUMMIT AVENUE
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 01-0681870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUBACK, MICHAEL
1040 SEMINOLE DRIVE
1557
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CHUBACK, MICHAEL
100 NORTH FEDERAL HIGHWAY
723
FT LAUDERDALE, FL 33301 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUBACK, MICHAEL
Address: 1040 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333043238

Title: S () Delete
Name: WEINER, PHYLLIS E
Address: 11385 OHANU CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUBACK, MICHAEL
Address: 100 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL CHUBACK

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date