

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048507

Entity Name: SUN CHEMICAL OF AMERICA, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
100 NORTH FEDERAL HIGHWAY
723
FT LAUDERDALE, FL 33301 US

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

06/08/2005

Electronic Signature of Signing Officer or Director

Date