2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # P02000089189 **Secretary of State** 1. Entity Name SUN ACRES, INC. Mailing Address Principal Place of Business 824 HAYNES RD 824 HAYNES RD LAKELAND, FL 33809 LAKELAND, FL 33809 01082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1645309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BODWIN, JOE DO NOT WRITE 824 HAYNES RD LAKELAND, FL 33809 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaking) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS U00000187175 01/24/05-80002-012 150.00 10. TITLE BODWIN, JOE NAME 824 HAYNES RD STREET ADDRESS CHY ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Cliv ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118 or (3m). 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 content legit offect 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

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Daytime Phone #

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