

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101494

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: SUN AMERICA IMPORTS, INC.

**Current Principal Place of Business:**

75 NW 13TH AVE,  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

2230 SW 2ND STREET  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

75 NW 13TH AVE,  
POMPANO BEACH, FL 33069

**New Mailing Address:**

2230 SW 2ND STREET  
POMPANO BEACH, FL 33069

FEI Number: 03-0483206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLMER, BRENT G  
712 U.S. HIGHWAY ONE  
STE 400  
N PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

LESLIE, GREGG  
2230 SW 2ND STREET  
POMPANO BEACH, FL 33069 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: GREGG LESLIE

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: WOLMER, BRENT G  
Address: 75 NW 13TH AVE,  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Delete  
Name: LESLIE, GREGG  
Address: 5975 VINTAGE OAKS CIR  
City-St-Zip: DELRAY BEACH, FL 33484

Title: V ( ) Delete  
Name: BETHEL, ORLAND R  
Address: 3RD AND CROOKED RUN RD  
City-St-Zip: NORTH VERSAILLES, PA 15137

Title: S ( ) Delete  
Name: BETHEL, GARY R  
Address: 8 THOMAS JEFFERSON DR  
City-St-Zip: IRWIN, PA 15642

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LESLIE, GREGG

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date