

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101494

Entity Name: SUN AMERICA IMPORTS, INC.

FILED
Feb 22, 2005
Secretary of State

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