

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101830

Entity Name: SUN LOVERS INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

27871 INDUSTRIAL  
BONITA SPRINGS, FL 34134 CO

## New Principal Place of Business:

## Current Mailing Address:

242 BAREFOOT BEACH BLVD.  
BAREFOOT BEACH, FL 34134 CO

## New Mailing Address:

759 BRENTWOOD PT.  
NAPLES, FL 34110 CO

FEI Number: 75-3081379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLOGG, GEORGE C  
242 BAREFOOT BEACH BLVD.  
BAREFOOT BEACH, FL 34134 COL US

## Name and Address of New Registered Agent:

KELLOGG, GEORGE C  
759 BRENTWOOD PT.  
NAPLES, FL 34110 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: GEORGE C. KELLOGG

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KELLOGG, GEORGE C  
Address: 242 BAREFOOT BEACH BLVD.  
City-St-Zip: BAREFOOT BEACH, FL 34134 CO

Title: SEC ( ) Delete  
Name: KELLOGG, JUDITH A  
Address: 242 BAREFOOT BEACH BLVD.  
City-St-Zip: BAREFOOT BEACH, FL 34134 CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KELLOGG, GEORGE C  
Address: 759 BRENTWOOD PT.  
City-St-Zip: NAPLES, FL 34110 US

Title: SEC (X) Change ( ) Addition  
Name: KELLOGG, JUDITH A  
Address: 759 BRENTWOOD PT.  
City-St-Zip: NAPLES, FL 34110 US

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: GEORGE C. KELLOGG

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date