2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM **DOCUMENT # P02000111689 Secretary of State** 1. Entity Name SUN GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 1204 60TH AVENUE W 1204 60TH AVENUE W BRADENTON, FL 34207-4160 BRADENTON, FL 34207-4160 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2095671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUNQUIST, HARLAN R JR. DO NOT WRITE 1204 60TH AVENUE W BRADENTON, FL 34207-4160 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUNQUIST, HARLAN JR NAME 2641 TIFTON ST S. STREET ADDRESS GULFPORT, FL 33711 CITY-ST-ZIP U00000223459 02/10/05-80043-015 150.00 SUMQUIST, HARLAN SR NAME STREET ADDRESS 985 SHILO ROAD CITY-ST-ZIP SARASOTA, FL 34240 TITLE SUNQUIST, PATRICIA A NAME 985 SHILO RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER ON DIRECTOR
SUNQUIST, SEC/TREAS.

2-8-05

FILED