2005 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000117701** 05-02-2005 90420 003 ***150.00 1. Entity Name SUN BD CORP. Principal Place of Business Mailing Address 14014549 7782 NW 46TH ST#20 7782 NW 46TH ST#20 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 04022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -04-3720434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARRAFF, CARLOS DO NOT WRITE 7782 NW 46TH ST #20 MIAMI, FL 33166 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 na ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE PTD SARRAFF, CARLOS NAME 7782 NW 46TH ST #20 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 SVD TITLE SARRAFF, GALINA NAME STREET ADDRESS 8111 N.W. 33 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cortify 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 empo

FILED