2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Mul 4 Hammond Adrain G. Hammond SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 31, 2004 8:00 am Secretary of State DOCUMENT # P02000130704 08-31-2004 90002 047 ***158.75 1. Entity Name SUN CONSTRUCTION GROUP, INC. Mailing Address Principal Place of Business 7201 BRYAN DAIRY RD 7201 BRYAN DAIRY RD 54070954 LARGO, FL 33777 LARGO, FL 33777 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05212004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 56-2367940 APPLIED FOR Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAMARA, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 2909 BAY TO BAY BLVD. **SUITE 309** TAMPA, FL 33629 City Zip Code 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR + PRESIDENT TITI F Addition TITLE Delete Change O'HANLAN, DENNIS NAME NAME RICHARD D TEAL 7201 BRYAN DAIRY RD STREET ADDRESS 7201 BRY AN DAIRY RD STREET ADDRESS LARGO FL 33777 CITY-ST-ZIP LARGO, FL 33777 CITY-ST-ZIP Addition Delete TITLE DIRECTOR + VICE PRESIDED Change TITLE NAME NAME WHIT TICKNOR STREET ADDRESS STREET ADDRESS 7201 BRYAN DAIRY RD CITY-ST-7IP CITY-ST-7IP LARGO FL. 33777 Delete TITLE DIRECTOR & SECRETARY XI Addition TITLE ☐ Change NAME NAME ADRAID & HAMMOND STREET ADDRESS STREET ADDRESS 7201 BRYAN DAIRY RD CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33777 ☐ Defete THILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

770-442-9400

Daytime Phone #

8/27/04