

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130704

FILED
Apr 15, 2005
Secretary of State

Entity Name: SUN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7201 BRYAN DAIRY RD
LARGO, FL 33777

New Principal Place of Business:

11940 ALPHARETTA HWY
SUITE 108
ALPHARETTA, GA 30004

Current Mailing Address:

7201 BRYAN DAIRY RD
LARGO, FL 33777

New Mailing Address:

11940 ALPHARETTA HWY
SUITE 108
ALPHARETTA, GA 30004

FEI Number: 56-2367940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HANLAN, DENNIS
Address: 7201 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: DP () Delete
Name: TEAL, RICHARD D
Address: 7201 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: DV () Delete
Name: TICKNOR, WHIT
Address: 7201 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: DS () Delete
Name: HAMMOND, ADRAIN G
Address: 7201 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'HANLAN, DENNIS E
Address: 7201 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: DP (X) Change () Addition
Name: TEAL, RICHARD D
Address: 702 BEDFORD TRACE
City-St-Zip: CANTON, GA 30114

Title: DV (X) Change () Addition
Name: TICKNOR, HOWARD W
Address: 300 ABBOTTS CLOSE
City-St-Zip: ALPHARETTA, GA 30004

Title: DST (X) Change () Addition
Name: HAMMOND, ADRAIN G
Address: 4472 FAIRVIEW AVE
City-St-Zip: ORLANDO, FL 32804

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: ADRAIN G HAMMOND

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04/15/2005

Electronic Signature of Signing Officer or Director

Date