

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010831

Entity Name: SUN ASSET HOLDINGS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1966 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

1100 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

1966 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

1100 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744

FEI Number: 86-0970161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, CHARLES C
1966 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FREY, CHARLES C
1100 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: FREY, CHARLES C
Address: 1966 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: FREY, CHARLES C
Address: 1100 N MAIN STREET, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

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: CHARLES C. FREY

MR

02/21/2005

Electronic Signature of Signing Officer or Director

Date