

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034303

Entity Name: CAMELOT-SUN, INC

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

2309 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5035 SW 20TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

2309 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914 US

New Mailing Address:

5035 SW 20TH PLACE
CAPE CORAL, FL 33914 US

FEI Number: 77-0595366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUESTER, MICHAEL
2309 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND ST.
2610
MIAMI, FL 33131 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: ALEXANDER REUS

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIBILAK, FRANK
Address: 5035 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: RUESTER, KARL-HEINZ
Address: 2309 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S (X) Delete
Name: RUESTER, DAGMAR
Address: 2309 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIBILAK, FRANK
Address: 5035 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK SIBILAK

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date