

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071427

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUNEX CONSTRUCTION, INC.

Current Principal Place of Business:

2485 JEN DRIVE
SUITE 5
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2485 JEN DRIVE
SUITE 5
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-0061802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, WILLIAM
5801 N BANANA RIVER BLVD
#956
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BARKER, WILLIAM
201 INTERNATIONAL DR
CAPE CANAVERAL, FL 32920 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: WILLIAM BARKER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKER, WILLIAM
Address: 5801 N BANANA RIVER BLVD, #956
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, WILLIAM
Address: 201 INTERNATIONAL DR
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: WILLIAM BARKER

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date