2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090715

Entity Name: SUN BOWL, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12451 NW 62 CT 6190 NW 124TH PLACE CHIEFLAND, FL 32626 CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

12451 NW 62 CT P. O. BOX 103 CHIEFLAND, FL 32626 P. O. BOX 503 BRONSON, FL 32621

FEI Number: 20-0193258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

JAMIE GRIFFIN

P.O. BOX 103

BRONSON, FL 32621 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: JAMIE GRIFFIN 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition
Name: GRIFFIN, JAMIE
Address: 12451 NW 62 CT
Address: 6190 NW 124TH PLACE

 Address:
 12451 NW 62 CT
 Address:
 6190 NW 124TH PLACE

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

Title: () Delete Title: D () Change (X) Addition

Name:Name:WEEKS, MARGRET EAddress:Address:945 EAST HATHAWAY AVENUE

City-St-Zip: City-St-Zip: BRONSON, FL 32621

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: JAMIE GRIFFIN P 04/30/2004