

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099620

Entity Name: SUN ROAD, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7208 ALOMA AVENUE
SUITE 600
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

243 NANDINA TERRACE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0216176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
3810 WINGBOW CT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

WHITE, GRISELDA
213 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 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: GW

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GONZALEZ, DAVID
Address: 3810 WINGBOW CT
City-St-Zip: ORLANDO, FL 32817

Title: VP,S () Delete
Name: BACCI, ALFREDO E
Address: 243 NANDINA TERRACE
City-St-Zip: WINTER SPRING, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, GRISELDA
Address: 213 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: BACCI, ALFREDO E
Address: 243 NANDINA TERRACE
City-St-Zip: WINTER SPRING, FL 32708

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: AB

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date