

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120983

Entity Name: SUN SHAK, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

9542 ARGYLE FOREST BLVD STE 15
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9542 ARGYLE FOREST BLVD STE 15
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 11-3707134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTER, SONYA R
Address: 449 RED FERN CT
City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete
Name: SANDERS, FRANCES B
Address: 449 RED FERN CT
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: SANDERS, RICKIE
Address: 449 RED FERN CT
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Delete
Name: SUTTER, TODD M
Address: 449 RED FERN CT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDSD (X) Change () Addition
Name: SANDERS, FRANCES B
Address: 8043 CHOLO TRAIL
City-St-Zip: JACKSONVILLE, FL 32244

Title: TD (X) Change () Addition
Name: SUTTER, TODD M
Address: 449 RED FERN CT
City-St-Zip: ORANGE PARK, FL 32073

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: TODD M. SUTTER

TD

02/28/2005

Electronic Signature of Signing Officer or Director

Date