

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141505

Entity Name: ISUN GROUP, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4100 N. WICKHAM RD.
SUITE 102, UNIT 124
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4100 N. WICKHAM RD.
SUITE 102, UNIT 124
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0539455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DANIEL
1309 HAMPTON PARK LN
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RICHARDSON, DANIEL
8010 BRACKEN LANE
MELBOURNE, FL 32940 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: DANIEL RICHARDSON

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RICHARDSON, DANIEL S
Address: 1309 HAMPTON PARK
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RICHARDSON, DANIEL S
Address: 8010 BRACKEN LANE
City-St-Zip: MELBOURNE, FL 32940 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: DANIEL RICHARDSON

DIR

01/11/2005

Electronic Signature of Signing Officer or Director

Date