

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034672

Entity Name: SUNVEST, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE ROAD
SUITE 711
WESTON, FL 33326

New Principal Place of Business:

1525 NORTHPARK DRIVE
SUITE 100
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE ROAD
SUITE 711
WESTON, FL 33326

New Mailing Address:

1525 NORTHPARK DRIVE
SUITE 100
WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, KEVIN L
318 INDIAN TRACE ROAD
SUITE 711
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HAGEN, KEVIN L
1525 NORTHPARK DRIVE
SUITE 100
WESTON, FL 33326 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RISTAU, PAUL
Address: 318 INDIAN TRACE ROAD SUITE 711
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RISTAU, PAUL
Address: 1525 NORTHPARK DRIVE SUITE 100
City-St-Zip: WESTON, FL 33326

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: PAUL RISTAU

PSD

01/26/2005

Electronic Signature of Signing Officer or Director

Date