

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074034

Entity Name: SUN MAGIC RENTAL, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

New Principal Place of Business:

11280 BIENVENIDA WAY
201
FORT MYERS, FL 33908 US

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

New Mailing Address:

11280 BIENVENIDA WAY
201
FORT MYERS, FL 33908 US

FEI Number: 20-1174102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATHIS & JESSEN
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FROMM, HARALD
11280 BIENVENIDA WAY # 201
FORT MYERS, FL 33908 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: HARALD FROMM

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGOUTRIE, ROLAND
Address: NOVALISWEG 6B
City-St-Zip: HANUA STEINHEIM, GE 63456 GE

Title: VP () Delete
Name: LAGA-STOCK, RAMONA
Address: NOVALISWEG 6B
City-St-Zip: HANUA STEINHEIM, GE 63456 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROLAND DEGOUTRIE

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date