

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126234

FILED
Sep 06, 2005
Secretary of State

Entity Name: SUN PALACE ENCLOSURES, INC.

Current Principal Place of Business:

19500 PEACHLAND BLVD.
BLDG D
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19500 PEACHLAND BLVD.
BLDG D
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-1698706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RALPH F
115 CRESCENT DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

THOMPSON, RALPH F
1075 GULF BLVD
ENGLEWOOD, FL 34223 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: RALPH F. THOMPSON

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RALPH F
Address: 115 CRESCENT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: KLINGSTEN, KATHY
Address: 1162 BEEKMAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SECT () Delete
Name: THOMPSON, RALPH F
Address: 115 CRESCENT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES () Delete
Name: THOMPSON, RALPH F
Address: 115 CRESCENT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, RALPH F
Address: 1075 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: SECT (X) Change () Addition
Name: THOMPSON, RALPH F
Address: 1075 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: TRES (X) Change () Addition
Name: THOMPSON, RALPH F
Address: 1075 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

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: RALPH F. THOMPSON

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date