2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE: \(\alpha \)

with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2005 08:00 AM DOCUMENT # P04000167978 **Secretary of State** 1. Entity Name SUN RAY INVESTMENTS, INC. Mailing Address Principal Place of Business 270 SE 12TH STREET POMPANO BEACH FL 33060 270 SE 12TH STREET POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FE! Number City & State 56-2510806 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WASSERMAN, RICHARD W ESQ Street Address (P.O. Box Number is Not Acceptable) 7230 MIAMI LAKEWAY S MIAMI LAKES FL 33014 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if emplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition | TITLE DP ☐ Delete THE U00000252397 03/05/05-80026-012 158.75 NAME NAME STOLFA, TODD STREET ADDRESS 270 SE 12TH STREET STREET ADDRESS POMPANO BEACH FL 33060 CHY-SI-7P CITY-ST-ZIP Change Addition DST Delete TETER THE NAMS TRACY, JAMES A NAME STREET ADDRESS STREET ADDRESS 270 SE 12TH STREET CITY ST-ZIP POMPANO BEACH FL 33060 CHY-ST-ZIP ☐ Change ☐ Addition Delete HRE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE THE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE THLE MAME NAME STREET ADDRESS STREET ADDRESS CHTY ST-7P CITY-ST-ZIP Addition utte ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

ODDA STOLFA

FILED