

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002384

Entity Name: SUN MART U.S.A. INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2370 W OAK RIDGE RD
OAK RIDGE PLAZA
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 585682
ORLANDO, FL 32858 US

New Principal Place of Business:

7661 S.ORANGE BLOSSOM TR.
SKYVIEW PLAZA
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3154991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHURCHILL, THOMAS L
7229 BLACK BULL LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHURCHILL, FEBE J
7229 BLACK BULL LANE
ORLANDO, FL 32835 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: FEBE J.CHURCHILL

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHURCHILL, THOMAS L
Address: 7229 BLACK BULL LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHURCHILL, FEBE J
Address: 7229 BLACK BULL LANE
City-St-Zip: ORLANDO, FL 32835

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: FEBE J.CHURCHILL

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date