2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # P92000011815 **Secretary of State** SUN COUNTRY MARKETING, INC. Principal Place of Business Mailing Address 2658 BENT HICKORY CIRCLE P.O BOX 915926 LONGWOOD, FL 32779 LONGWOOD, FL 32791-5926 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3154163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIBLE, LEWIS A JR. DO NOT WRITE 2658 BENT HICKORY CIRCLE LONGWOOD, FL 32779 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or portled name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MILE WIBLE, LEWIS A JR. NAME 2658 BENT HICKORY CIRCLE STREET ADDRESS CITY-ST-7IP LONGWOOD, FL 32779 mi e lin0000180591 01/14/05-80011-023 150,00 NAME CHAMBERS, EUGENE P III 301 ROBIN HOOD RD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA D TITLE AIKEN, WILDA W NAME STREET ADDRESS 300 FOX CHAPEL RD APT 404 DO NOT WRITE CITY-ST-ZIP PITTSBURGH, PA 15238 mre IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-78P 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with alf other like empowered.

PRESIDENT

SIGNATURE: