

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014274

Entity Name: SUN MERCHANT GROUP, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

3038 N FEDERAL HWY
#B
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2897 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 US

Current Mailing Address:

3038 N FEDERAL HWY
#B
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2897 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 US

FEI Number: 65-0386177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, STEVEN
3038 N FEDERAL HWY
STE B
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HIRSCH, STEVEN
2897 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: HIRSCH, STEVEN
Address: 3038 N FEDERAL HWY STE B
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: HIRSCH, STEVEN
Address: 2897 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN HIRSCH

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date