

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031710

FILED
Jan 19, 2004
Secretary of State

Entity Name: AAA ABOVE ALL SUN GOLD, INC.

Current Principal Place of Business:

25105 SW 142 AVENUE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

7821 CORAL WAY
SUITE 135
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0421834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALEX
12021 SW 41 DR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLUMMER, ROBERT
Address: 9140 S.W. 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MONTERO, ALEX
Address: 7821 CORAL WAY #135
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: MIXON, MELODY S.
Address: 9140 S.W. 140 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT PLUMMER

P

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date