

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026974

Entity Name: SUNVAC CORP.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

1200 MARLIN CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

600 GOODLETTE RD N
104
NAPLES, FL 34102

New Mailing Address:

2655 18TH STREET
CHARLESTON, IL 61920 US

FEI Number: 65-0479239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, HELEN
600 GOODLETTE RD N #104
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KERTSCHER, ANDREAS
1200 MARLIN COURT
MARCO ISLAND, FL 34145 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: ANDREAS KERTSCHER

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KERTSCHER, ANDREAS
Address: 1200 MARLIN CT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREAS KERTSCHER

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date