

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089858

Entity Name: RED SUN, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

100 S. BIRCH RD
APT 1004
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

100 S. BIRCH RD
APT 1004
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0541455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, RICHARD
100 S BIRCH RD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KWIAT, RICHARD
100 S BIRCH RD
#1004
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

05/16/2005

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: PSD () Delete
Name: KWIAT, SANDY
Address: 100 S. BIRCH , APT #1004
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD () Delete
Name: KWIAT, RICHARD A
Address: 100 S. BIRCH RD. , APT #1004
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDY KWIAT

Electronic Signature of Signing Officer or Director

PSA

05/16/2005

Date