

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PS 12

PROFIT CORPORATION
ANNUAL REPORT
2004-05 REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 MAY -4 PM 5:27

DOCUMENT # P95000015927 (3)

1. Corporation Name

SUN GROUP LIMITED, INC.



Principal Place of Business Mailing Address
3741 SUNNY ISLES BLVD. 190 3741 SUNNY ISLES BLVD. 190
SUNNY ISLES FL 33160 SUNNY ISLES FL 33160

3. Date Incorporated or Qualified 02/27/1995
3a. Date of Last Report 02.07.03

2. Principal Place of Business 2a. Mailing Address
21 117 MOHICAN WAY 26 117 MOHICAN WAY
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
23 MELBOURNE BEACH, FL. 28 MELBOURNE BEACH, FL.
City & State City & State
24 32951 25 BREVARD 29 32951 30 BREVARD
Zip Country Zip Country

4. FEI Number 650577256
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
DE LA VEGA, ROBERT
15225 NW 77TH AVE
STE 202
MIAMI FL 33014

10. Name and Address of New Registered Agent
81 Name MICHAEL F. BELCHER
82 Street Address (P.O. Box Number is Not Acceptable)
83 117 MOHICAN WAY
84 City MELBOURNE BEACH FL 85 Zip Code 32951

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE MICHAEL F. BELCHER, V.P. DATE 04/29/05
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	NEWMAN, PRESCOA L.	
STREET ADDRESS	117 MOHICAN WAY	
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	BELCHER, MICHAEL F.	
STREET ADDRESS	117 MOHICAN WAY	
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	400054340024
1.3 STREET ADDRESS	05/12/05--01072--007 **300.00
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	REINSTATEMENT 04-25
3.3 STREET ADDRESS	MAY 11 2005
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MICHAEL F. BELCHER DATE 04.29.05. 321-723-5364
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Sun Group Limited, Inc.
117 Mohican Way
Melbourne Beach
Florida USA 32951-3547
Tel: (321) 723-5364
Fax: (321) 723-2344
Sun_GroupLtdInc@aol.com

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Division of Corporations
Reinstatement Section.

April 29, 2005.

To Whom It May Concern:

This is a follow up to my telephone calls and conversations with your department over the last few days and this morning and your request for me to put the following in writing once again.

Sun Group Ltd. Inc, did not receive in 2004 or 2005 any documentation from the Division of Corporations regarding filing for its Annual Corporate Report. We have with your help, found out that due to miscommunication in 2003, when we sent you a letter confirming our change of address, that we should have also put our new address on the enclosed reinstatement form that we sent at the time, hence your records were not updated. As instructed by Ms. Fallsberry and Ms. Milligan this morning, we are using a copy of our previous documentation and updating it and enclosing the amount requested.

Thank you for your attention to this matter.



Michael F. Belcher, V.P. Sun Group, Limited Inc.