

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085922

Entity Name: SUN LIQUIDATORS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY
SUITE 189
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 189
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0619174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIS, HARRY F III
2220 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GEIST III, HARRY F PSTD
2220 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 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: HARRY F. GEIST III

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GEIST, HARRY F III
Address: 2220 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HARRY F. GEIST III

PSTD

04/15/2004

Electronic Signature of Signing Officer or Director

Date