2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 8:00 am DOCUMENT # P95000086002 **Secretary of State** 03-18-2005 90071 043 ***150.00 SUN PROPERTY MANAGERS, INC. Mailing Address Principal Place of Business 7215 NORTH AUGUSTA DR 7215 NORTH AUGUSTA DR 3004/608 HIALEAH, FL 33015 HIALEAH, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 02282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0613274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name MEILAN, VITALIA M Street Address (P.O. Box Number is Not Acceptable) 7215 NORTH AUGUSTA DR HIALEAH, FL 33015 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PSD** Delete TITLE ☐ Change Addition MEILAN, VITALIA M NAME NAME 7215 NORTH AUGUSTA DRIVE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition MEILAN, DAMAISY NAME STREET ADDRESS 7215 NORTH AUGUSTA DRIVE STREET ADDRESS CITY-ST-ZIP HIALEAH; FL-33015-CITY-ST-ZIP TITLE Defete Change Addition NAME DIAZ, ALEXANDER STREET ADDRESS 7215 NORTH AUGUSTA DRIVE STREET ADDRESS HIALEAH, FL 33015 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental expect 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 deciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an

SIGNATURE:

FILED