


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90400 002 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000087035
 1. Entity Name
SUN CAPITAL ADVISORS, INC.



Principal Place of Business Mailing Address
5200 TOWN CENTER CIRCLE, STE. #470 **5200 TOWN CENTER CIRCLE, STE. #470**
BOCA RATON, FL 33486 US **BOCA RATON, FL 33486 US**

94078150



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04272004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number
65-0624186 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD LEDER, MARC 5200 TOWN CENTER CIRCLE, STE. #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KROUSE, RODGER R 5200 TOWN CENTER CIRCLE, STE. #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM TERRY, CLARENCE E 5200 TOWN CENTER CIRCLE, STE. #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CALHOUN, KEVIN 5200 TOWN CENTER CIRCLE, STE. #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALB, MICHAEL 5200 TOWN CENTER CIRCLE, STE. #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COUCH, C. DERYL 5200 TOWN CENTER CIRCLE, STE. #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **KEVIN J CALHOUN** 4/30/04 561-394-0550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

015000687035

**LIST OF OFFICERS & DIRECTORS OF
SUN CAPITAL ADVISORS, INC.
(a Florida corporation)**

April 29, 2004

The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR, MANAGING DIRECTOR & SECRETARY:	Rodger R. Krouse
DIRECTOR, MANAGING DIRECTOR & TREASURER:	Marc J. Leder
MANAGING DIRECTOR:	Clarence E. Terry
PRINCIPAL & VICE PRESIDENT:	Jason Neimark
SENIOR VICE PRESIDENT, GENERAL COUNSEL & ASSISTANT SECRETARY:	C. Deryl Couch
SENIOR VICE PRESIDENT AND GROUP C.F.O.:	Kevin Calhoun
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Lynn Skillen
VICE PRESIDENT:	Benjamin S. Emmons
VICE PRESIDENT:	Jason A. Leach
MANAGING DIRECTOR, VP & ASST. SECRETARY:	Phil Dougall
VICE PRESIDENT:	Steve Marble
VICE PRESIDENT & CFO:	Michael McConvery
VICE PRESIDENT:	Michael Fieldstone
PRINCIPAL & VICE PRESIDENT:	Michael Kalb
MANAGING DIRECTOR:	Gary M. Talarico

The business address for the following Officers and Directors is 375 Park Avenue, Suite 1302 New York, NY, 10152:

MANAGING DIRECTOR & VP:	Ralph Lynch
PRINCIPAL & VICE PRESIDENT:	Erik Swimmer
VP & ASST. SECRETARY:	Kevin Feinblum

The business address for the following Officers is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

Principal & Vice President:	M. Steven Liff
VP & Assistant Secretary:	Matthew Garff