2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000052290** 04-13-2004 90026 019 ***150.00 SOUTHERN SUN GROUP, INC. Mailing Address Principal Place of Business 8201 BAYSHORE DR 8201 BAYSHORE DR TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #. etc. 04062004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 59-3249565 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRAVE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8201 BAYSHORE DR SAINT PETERSBURG, FL 33706 Zip Code City 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, world or orbind name of registered agent and title if applicable (NOTE Registered Agent signature required when relicitating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE THLE ☐ Delete RUPP, DORIS NAME HAME STREET ADDRESS 6630 RENALDO WAY SOUTH STRUET ADDRESS ST. PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-ZiP DTSP ☐ Change Addition ☐ Delete TITLE BRAVE, MICHELE MAME MAME STREET ADDRESS 8201 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZiP TREASURE ISLAND, FL 33706 CITY-ST-ZiP TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change Addition Colete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P □ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZE 12. Thereby certify that the information supplied with this filing does not quality 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 outh; 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 unit in didress with all other like empowered.

FILED