2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State

4/19/05 (561) 967-7602

				C4 CC4-4-	
DOCUMENT # P9700062066 1. Entity Name SUN MORTGAGE GROUP, INC.				Secretary of State	
Principal Place of Business Mailing Address 3085 MELAUECA DR P.O. BOX 16785 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33416			3	. I CERTURES THE COURT THEIR BRITT BRITT BRITT BRITT BRITT BRITT BRITT BRITT BRITT BRITTE BRITTER TO FINE SHIPBER AT FEMALE	
DO NOT WRITE IN THIS SPAC 6. Name and Address of Current Registered Agent				02212005 No Chg-P CR2E034 (10/03) 4. FEI Number	
CONE, DOUGLAS W 952 HIBISCUS DRIVE ROYAL PALM BEACH, FL 33411				DO NOT WRITE IN THIS SPACE	
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, typod or privided name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
The state of the s				.00 May Be led to Fees	
10OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CONE, DOUĞLAS W 932 HIBISCUS DR WEST PALM BEACH, FL 33411				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000320975 04/21/05-80061-002 150.00	
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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 all other tike empowered.					