2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077053

Entity Name: SUNCOR INVESTMENTS, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 INTERNATIONAL PARKWAY 550 N. PALMETTO AVE. STE 250 SANFORD, FL 32771

HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

160 INTERNATIONAL PARKWAY 550 N. PALMETTO AVE. STE 250 SANFORD, FL 32771 US HEATHROW, FL 32746 US

FEI Number: 59-3470959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORIAN, ROBERT L
160 INTERNATIONAL PARKWAY
STE 250
HEATHROW, FL 32746
HORIAN, ROBERT L
550 N. PALMETTO AVE.
SANFORD, FL 32771

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: ROBERT HORIAN 06/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: HORIAN, ROBERT L
Address: 160 INTERNATIONAL PARKWAY STE 250
Address: 550 N. PALMETTO AVE.

City-St-Zip: HEATHROW, FL 32746 City-St-Zip: SANFORD, FL 32771

Title: D () Delete Title: D (X) Change () Addition Name: HORIAN, YVETTE D (X) Change () Addition Name: HORIAN, YVETTE

 Name:
 HORIAN, YVETTE
 Name:
 HORIAN, YVETTE

 Address:
 3375 PARK GROVE CT
 Address:
 550 N. PALMETTO AVE.

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 SANFORD, FL 32771

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: ROBERT HORIAN PSTD 06/30/2004