

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054007

FILED
Jan 13, 2004
Secretary of State

Entity Name: SUN POWER INC.

Current Principal Place of Business:

21312 HILLTOP AVE.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P O BOX 7547
PANAMA CITY BCH, FL 32413

New Mailing Address:

FEI Number: 59-3519211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CAROL
21314 HILLTOP AVE.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: THOMPSON, CAROL
Address: 21314 HILLTOP AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPT () Delete
Name: THOMPSON, RON
Address: 55 RIVERVIEW DR.
City-St-Zip: TUSCUMBIA, AL 35674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL THOMPSON

PS

01/13/2004

Electronic Signature of Signing Officer or Director

Date