2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 8:00 am **Secretary of State** DOCUMENT # P99000012425 01-10-2005 90019 016 ***150.00 C & K SUN PROPERTIES, INC. Principal Place of Business Mailing Address 8122 SEVEN MILE DR. 8835 JULIA DENT 200011110 PONTE VEDRA BCH, FL 32082 ST. LOUIS, MO 63123 2. Principal Place of Business 3. Mailing Address 4849 SAXON DR. SAMEAS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State New SmyRUA BEACH 36-4276767 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 32169 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete THE KELLY A. WAGNER 8835 JULIA DENT DR. WAGNER, RICHARD V NAME NAME 8835 JULIA DENT STREET ADDRESS STREET ADDRESS 51. Louis, MO 63123 CITY-ST-ZIP ST. LOUIS, MO 63123 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MENTEL, JEFFERY A NAME NAME 1739 TOPPING STREET ADDRESS STREET ADDRESS ST. LOUIS, MO 63131 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chappe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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.

WALLY WAGALE RICHARD V. WAGATURE AND TYPED OFFIRMED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RICHARD V. WAGNER

FILED

314-397-030Z