

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093466

FILED
Jan 26, 2004
Secretary of State

Entity Name: SUN SELECTED SERVICES, INC.

Current Principal Place of Business:

1306 SOUTHEAST 12TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

17632 HOLLY OAK AVENUE
FORT MYERS, FL 33912 US

Current Mailing Address:

1306 SOUTHEAST 12TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

17632 HOLLY OAK AVENUE
FORT MYERS, FL 33912 US

FEI Number: 65-0956845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTERT, ROLAND
1306 SE 12TH TERR
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HERTERT, ROLAND MR
17632 HOLLY OAK AVENUE
FORT MYERS, FL 33912 US

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: ROLAND HERTERT

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERTERT, ROLAND
Address: 1306 SOUTHEAST 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: SVD () Delete
Name: HERTERT, BRIGITTE
Address: 1306 SOUTHEAST 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERTERT, ROLAND MR.
Address: 17632 HOLLY OAK AVENUE
City-St-Zip: FORT MYERS, FL 33912 US

Title: SVD (X) Change () Addition
Name: HERTERT, BRIGITTE MS.
Address: 17632 HOLLY OAK AVENUE
City-St-Zip: FORT MYERS, FL 33912 US

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: ROLAND HERTERT

PTD

01/26/2004

Electronic Signature of Signing Officer or Director

Date