2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098781

Entity Name: SUN FINANCIAL, CORP.

FILED Apr 30, 2004 Secretary of State

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

13550 N. KENDALL DR SUITE 112 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13550 N. KENDALL DR SUITE 112 MIAMI, FL 33196

FEI Number: 65-0962471 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:

ARGUELLO, LUIS G
16603 SW 103 TERRACE
MIAMI, FL 33196 US

ARGUELLO, NINOSKA V
16603 SW 103 TERRACE
MIAMI, FL 33196 US

MIAMI, FL 33196 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: NINOSKA V ARGUELLO 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARGUELLO, NINOSKA V
 Name:
 ARGUELLO, NINOSKA V

 Address:
 13550 N. KENDALL DR., STE. 112
 Address:
 13550 N. KENDALL DR., STE. 112

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33186

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: NINOSKA V ARGUELLO PVSD 04/30/2004