2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # S42249** 1. Entity Name SUN CITY GROUP INC. 04-14-2004 90015 009 ***150 00 Principal Place of Business Mailing Address 321 N UNIVERSITY DR 321 N UNIVERSITY DR VC-8 . . . VC-8 PLANTATION, FL 33324 PLANTATION, FL 33324 iis US 2. Principal Place of Business 3. Mailing Address 11 p 3 NW 58 Suite, Apt. #, etc. NW58 Ter Suite, Apt. #, etc. 04112004 CR2E034 (10/03) Cha-P 井33 # Applied For City & State City & State 4. FEI Number Florida levela Sunrise SUNVISE 65-0257316 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3313 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIDAR, GEORGE Street Address (P.O. Box Number is Not Acceptable) -1-103-NW-58TH-TERRACE--#313 SUNRISE, FL 33313 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition Delete TITLE TITLE HAIDAR, GEORGE NAME NAME STREET ADDRESS 1103 NW 58TH TERRACE, #313 STREET ADDRESS SUNRISE, FL 33313 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/04 (954)625-223

FILED