2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MONATURE AND TYPED OR PRINTED NAME OF MIGHING OFFICER OR DIRECTOR

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # S48277 SUNDIAL LTD. INC. Principal Place of Business Mailing Address 10002 WILLIAMS RD 10002 WILLIAMS RD TAMPA, FL 33624 TAMPA, FL 33624 01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3006506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PROCIDA, ROBERT 5555 W. LINEBAUGH AVE., SUITE 301 TAMPA, FL 33624 3. 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 aligneture required when sematating) 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 10. TITLE NAME PROCIDA, ROBERT STREET ADDRESS 5005 BARROW PL. CITY-ST-ZP TAMPA, FL TITLE U00000325570 04/23/05-80020-024 150.00 NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME 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 suppliernestal 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, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adapters. With all other like properted.

FILED