2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

Feb 10, 2005 08:00 AM DOCUMENT # \$48963 1. Entity Name **Secretary of State** SUN SHIELD CONSTRUCTION, INC. Mailing Address Principal Place of Business 1272 LAUREL DRIVE 1272 LAUREL DRIVE NO FT MYERS FL 33917 NO FT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0262627 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOHL, MICHELLE 1272 LAUREL DRIVE Street Address (P.O. Box Number is Not Acceptable) N. FT. MYERS FL 33917 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 DATE Signature, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Addition Defete TITLE BOHL, WILLIAM F IV NAME NAME STREET ADDRESS 1272 LAUREL DR STREET ADDRESS CITY ST-ZIP NO FT MYERS FL CITY-ST-ZIP 02/10/00/00/223/22 02/10/05-800S7-005 7:50.00 Delete TITLE THE NAME BOHL, WILLIAM F V NAME STREET ADDRESS 1272 LAUREL DRIVE STREET ADDRESS CITY-ST-ZIP NO FT MYERS FL 33917 CITY-ST-ZIP ☐ Change Addition THE ۷P ☐ Delete TITLE NAME SCHANBECK, BEN E NAME STREET ADDRESS STREET ADDRESS 242 EVERGREEN RD CITY-ST-ZIP CITY-ST-7IP NORTH FORT MYERS FL 33403 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOHL, JONATHAN W NAME 1272 LAUREL DRIVE STREET ADDRESS STREET ADDRESS NO FT MYERS FL 33917 CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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 PRECIDENT COUNTY

PRESIDENT/OWNER

FILED