

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51218

Entity Name: SUN CASTLES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

415 PINEDA CT.
A
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411389
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3064672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J.
1800 W. HIBISCUS BLVD.
STE. 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J. J
1329 BEDFORD DR
STE. 1
MELBOURNE, FL 32940 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: CHRISTOPHER J COLEMAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CLERC, JEAN-YVES
Address: 415 PINEDA CT., STE. A
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-YVES CLERC

PST

04/28/2004

Electronic Signature of Signing Officer or Director

Date