

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053777

FILED
Jan 30, 2004
Secretary of State

Entity Name: OHI SUNSHINE, INC.

Current Principal Place of Business:

9690 DEERECO BLVD., SUITE 100
TIMONIUM, MD 210936991

New Principal Place of Business:

Current Mailing Address:

9690 DEERECO BLVD., SUITE 100
TIMONIUM, MD 210936991

New Mailing Address:

FEI Number: 82-0558471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PICKETT, C. T
Address: 9690 DEERECO ROAD, #100
City-St-Zip: TIMONIUM, MD 21093

Title: CFOT () Delete
Name: STEPHENSON, ROBERT O
Address: 9690 DEERECO ROAD, #100
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: STEPHENSON, ROBERT O
Address: 9690 DEERECO ROAD, #100
City-St-Zip: TIMONIUM, MD 21093

Title: COOS () Delete
Name: BOOTH, DANIEL J
Address: 9690 DEERECO ROAD, #100
City-St-Zip: TIMONIUM, MD 21093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PICKETT, C. TAYLOR
Address: 9690 DEERECO ROAD, SUITE 100
City-St-Zip: TIMONIUM, MD 21093

Title: CFOT (X) Change () Addition
Name: STEPHENSON, ROBERT O
Address: 9690 DEERECO ROAD, SUITE 100
City-St-Zip: TIMONIUM, MD 21093

Title: D (X) Change () Addition
Name: STEPHENSON, ROBERT O
Address: 9690 DEERECO ROAD, SUITE 100
City-St-Zip: TIMONIUM, MD 21093

Title: COOS (X) Change () Addition
Name: BOOTH, DANIEL J
Address: 9690 DEERECO ROAD, SUITE 100
City-St-Zip: TIMONIUM, MD 21093

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: ROBERT O. STEPHENSON

D

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date