

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066897

Entity Name: SUNSHINE TRAVEL USA, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

7181 COLLEGE PKWY STE 34
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7181 COLLEGE PKWY STE 34
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 04-3668947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A
1422 HENDRY ST #302
FORT MYERS, FL 33901 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: PD () Delete
Name: MOREY, PATRICIA
Address: 7181 COLLEGE PKWY STE 34
City-St-Zip: FT MYERS, FL 33907

Title: VD () Delete
Name: ALFARO, ROCIO
Address: 7181 COLLEGE PKWY STE 34
City-St-Zip: FT MYERS, FL 33907

Title: VD (X) Delete
Name: CANCHAYA, EVER
Address: 7181 COLLEGE PKWY STE 34
City-St-Zip: FT MYERS, FL 33907

Title: TD (X) Delete
Name: EVO, PATRICIA
Address: 7181 COLLEGE PKWY STE 34
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVO, PATRICIA
Address: 7181 COLLEGE PKWY STE 34
City-St-Zip: FT MYERS, FL 33907

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

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

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: PATRICIA EVO

PD

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date