

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084819

FILED
Jan 10, 2005
Secretary of State

Entity Name: SUNSHINE AVIONICS, CORP.

Current Principal Place of Business:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 51-0421624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEON
12820 SW 70 LN
MIAMI, FL 33183 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: PRES () Delete
Name: GONZALEZ, LEON
Address: 12820 SW 70 LN
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: MORE, GEORGE
Address: 6330 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: DOMINGUEZ, PABLO A
Address: 7030 NW 177 ST, #101A
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, LEON
Address: 12820 SW 70 LN
City-St-Zip: MIAMI, FL 33183 US

Title: VP. (X) Change () Addition
Name: MORE, GEORGE
Address: 6330 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SEC. (X) Change () Addition
Name: DOMINGUEZ, PABLO A
Address: 7030 NW 177 ST, #101A
City-St-Zip: MIAMI, FL 33015 US

Title: TRE. () Change (X) Addition
Name: MARQUEZ, GUILLERMO
Address: 19416 NW 56 PL
City-St-Zip: MIAMI, FL 33055 US

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: LEON GONZALEZ

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date