

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2005  
Secretary of State**

DOCUMENT# P02000084819

Entity Name: SUNSHINE AVIONICS, CORP.

**Current Principal Place of Business:**

12040 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

12040 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: LEON GONZALEZ

PRES

11/17/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date