

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134622

FILED  
Aug 22, 2005  
Secretary of State

Entity Name: SUNSHINE PROPERTIES LIMITED, INC.

**Current Principal Place of Business:**

643 NW 11TH ST.  
BOYNTON BCH, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

643 NW 11TH ST.  
BOYNTON BCH, FL 33462

**New Mailing Address:**

FEI Number: 13-4232276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EGNER, THEODORE K  
3067 E. COMMERCIAL BLVD., SUITE 203  
FT. LAUDERDALE, FL 33308      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: POWERS, EDWARD  
Address: 102 CLEMENTS DR.  
City-St-Zip: SOMERDALE, NJ 08083

Title: VD (X) Delete  
Name: MARKMAN, MICHAEL  
Address: 643 NW 11TH ST.  
City-St-Zip: BOYNTON BCH, FL 33462

Title: TD (X) Delete  
Name: JOHNSON, FREDERICK  
Address: 643 NW 11TH ST.  
City-St-Zip: BOYNTON BCH, FL 33462

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

Title: PRES (X) Change ( ) Addition  
Name: BONFIGLIO, MARC  
Address: 643 NW 11TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC BONFIGLIO

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date