2004 FOR PROFIT CORPORATION

FILED Apr 09, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000006891 t. Entity Name SUNSHINE STATE SECRETARIAL & BOOKKEEPING, INC. Mailing Address Principal Place of Business 8303 SW 26 PLACE 8303 SW 26 PLACE DAVIE, FL. 33328 DAVIE, FL 33328 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0889693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTINI, KATHI DO NOT WRITE 1776 N PINE ISLAND RD #118 PLANTATION, FL 33322 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ase if applicable (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SANTINI, KATHI STREET ADDRESS 1776 N PINE ISLAND ROAD, #118 CITY - ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allother like empowered.

SIGNATURE:

CITY -ST -ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP