

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006891

FILED
Apr 11, 2005
Secretary of State

Entity Name: SUNSHINE STATE SECRETARIAL & BOOKKEEPING, INC.

Current Principal Place of Business:

8303 SW 26 PLACE
DAVIE, FL 33328

New Principal Place of Business:

8301 SW 26 PLACE
DAVIE, FL 33328

Current Mailing Address:

8303 SW 26 PLACE
DAVIE, FL 33328

New Mailing Address:

8301 SW 26 PLACE
DAVIE, FL 33328

FEI Number: 65-0889693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINI, KATHI
1776 N PINE ISLAND RD #118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SANTINI, KATHI
8301 SW 26 PLACE
DAVIE, FL 33328 US

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: KATHI SANTINI

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTINI, KATHI
Address: 1776 N PINE ISLAND ROAD, #118
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTINI, KATHI
Address: 8301 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

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: KATHI SANTINI

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date