

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109831

Entity Name: SUNSHINE PAINT, CORP.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

116 N F STREET, APT #4
LAKE WORTH, FL 33460

New Principal Place of Business:

1864 HILLSIDE LANE
LAKE WORTH, FL 33462

Current Mailing Address:

116 N F STREET, APT #4
LAKE WORTH, FL 33460

New Mailing Address:

1864 HILLSIDE LANE
LAKE WORTH, FL 33462

FEI Number: 65-1157397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JUAN A
116 N F STREET, APT #4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PALACIO, JUAN A
1864 HILLSIDE LANE
LAKE WORTH, FL 33462 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: JUAN A. PALACIO

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALACIO, JUAN A
Address: 116 N F STREET, APT #4
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: PALACIO, ANA
Address: 116 N
City-St-Zip: LAKE WORTH, FL 33460

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIO, JUAN A
Address: 1864 HILLSIDE LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: D (X) Change () Addition
Name: PALACIO, ANA
Address: 1864 HILLSIDE LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: O () Change (X) Addition
Name: VALLEJO, JOSE
Address: 9017 SW 157 PATH
City-St-Zip: KENDALL, FL 33196

Title: O () Change (X) Addition
Name: SANCHEZ, HUGO
Address: 617 NORTH D ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: O () Change (X) Addition
Name: DUQUE, ADOLFO C
Address: 617 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

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: JUAN A. PALACIO

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date