

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198744

Entity Name: SUNLIGHT, INC.

FILED
Jun 25, 2004
Secretary of State

Current Principal Place of Business:

2430 N.E. 13TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1382 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2430 N.E. 13TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

1382 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 59-0791544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRENNEN, M. L
2430 NE 13TH AVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

STRENNEN, M. L
1382 W. MCNAB ROAD
FT. LAUDERDALE, FL 33309 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:

06/25/2004

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: STRENNEN, M. L
Address: 2430 NE 13TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: RAMICH JULIE,
Address: 2430 NE 13TH AVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRENNEN, M. L
Address: 1382 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: GONZALEZ, JULIE,
Address: 1382 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JULIE GONZALEZ

ST

06/25/2004

Electronic Signature of Signing Officer or Director

Date