2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # 198744** 1. Entity Name SUNLIGHT, INC. Principal Place of Business __ Mailing Address 1382 W. MCNAB ROAD 1382 W. MCNAB ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0791544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRENNEN, M. L. DO NOT WRITE 1382 W. MCNAB ROAD FT. LAUDERDALE, FL 33309 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 ered agentany little il applicable (NOTE Registered Agent signature required when reinstating) IJ00000290452 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 04/06/05-80066-012 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. חפ TITLE NAME STRENNEN, M. L. STREET ADORESS 1382 W. MCNAB ROAD CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE ST NAME GONZALEZ, JULIE STREET ADDRESS 1382 W, MCNAB ROAD FT. LAUDERDALE, FL. 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all other tike empowered.

FILED

Daytime Phone #