2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225597

ANNUAL REPORT FILED

May 27, 2005
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF LAKELAND, INC.

New Principal Place of Business: Current Principal Place of Business: 920- CLARK ROAD LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 920- CLARK ROAD LAKELAND, FL 33815 FEI Number: 59-6071998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSSITER, ANN 920 CLARK ROAD LAKELAND, FL 33815 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROSSITER, ANN, Name: Name: 920 CLARK ROAD Address: Address: City-St-Zip: LAKELAND, FL 33815 US City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: MAYER, CHARLES R., Name: 5835 BARTOW RD S. Address: Address: LAKELAND, FL 33815 US City-St-Zip: City-St-Zip:

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: CHARLES R. MAYER DS 05/27/2005