

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 284970

1. Entity Name

SUNSHINE ALUMINUM PRODUCTS, INC.



FILED

Feb 23, 2004 08:00 AM
Secretary of State

Principal Place of Business

3907 W. SOUTH AVE
SUITE 14
TAMPA FL 33614
US

Mailing Address

3907 W. SOUTH AVE
SUITE 14
TAMPA FL 33614
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1060240

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRAU, RAFAEL
4418 N. TAMPANIA AVENUE
TAMPA FL 33614

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GRAU, RAFAEL
STREET ADDRESS 4418 N. TAMPANIA AVE.
CITY - ST - ZIP TAMPA FL

TITLE VD ☐ Delete
NAME GRAU, JOSE
STREET ADDRESS 5806 OXFORD DR.
CITY - ST - ZIP TAMPA FL

TITLE SD ☐ Delete
NAME GRAU, CARIDAD
STREET ADDRESS 4418 N. TAMPANIA AVE.
CITY - ST - ZIP TAMPA FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 100000063865
CITY - ST - ZIP 02/23/04-80183-008 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of an attachment with an address, with all other like empowered.

SIGNATURE:

RAFAEL GRAU 2/18/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #