2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2004 08:00 AM **DOCUMENT # 465526 Secretary of State** SUNSHINE DODGE, INC. Principal Place of Business Mailing Address 840 S. HARBOR CITY BLVD. 840 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 MELBOURNE, FL 32901 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1560401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLIMCHAK, ANN R DO NOT WRITE 840 S HARBOR CITY BLVD MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME JOSEPH, GEORGE C P 03/22/04-80015-005 150.00 840 S. HARBOR CITY BLVD. STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP s TITLE KLIMCHAK, ANN R S NAME 840 S HARBOR CITY BLVD STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 this tee 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 attachment with an address, with all other like empowered.