2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2005 08:00 AM **DOCUMENT # 489735 Secretary of State** 1. Entity Name SUNSHINE MEDIA ENTERPRISES, INC. Principal Place of Business Mailing Address 206 N ATLANTIC DRIVE 206 N ATLANTIC DRIVE LANTANA, FL 33462 LANTANA, FL 33462 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1632296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRASCHMA, HELENE M. DO NOT WRITE 206 N ATLANTIC DRIVE LANTANA, FL 33462 IN THIS SPACE 5. 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, typod 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F PRASCHMA, HELENE MARIA 206 N, ATLANTIC DR. STREET ADDRESS LANTANA, FL CITY-ST-ZIP TITLE BALFOUR, MALCOLM I. NAME U0000U234U35 206 N, ATLANTIC DR. STREET ADDRESS 02/18/05-80003-017 150.00 LANTANA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP 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)(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 reselver 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 attachment with an address, with all other like empowered.

FILED