2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # 497730** SUNSHINE STATE MESSENGER SERVICE, INC. Principal Place of Business Mailing Address **6775 NW 15TH AVENUE** 6775 NW 15TH AVENUE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1651387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NUZZOLESE, RICHARD DO NOT WRITE 6775 NW 15TH AVE. FT, LAUDERDALE, FL 33309 IN THIS SPACE 6. 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 \$5.00 May Be U00000102991 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/05/04-80039-001 150.00 10. OFFICERS AND DIRECTORS CD 13.47 E NAME NUZZOLESE, RICHARD STREET ADDRESS 6775 NW 15TH AVE. CITY-SY-22P FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CTY-57-29 me STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE MAKE STREET ADORESS CITY-ST-ZP NAME

12. Thereby 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 807, Florida Statutes; and that my name appears in Block 1D or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lac Richard Nuzzolese

SIGNATURE AND TYPED ON PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

04/01/04

(954) 975-8100

Davime Phone #