2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 513284** SUNSHINE CUSTOM MIRRORS OF POMPANO, INC. Principal Place of Business Mailing Address 4517 N.W. 51 STREET 4517 N.W. 51 STREET COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1690078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLUMBO, KELLY DAVIS DO NOT WRITE 4517 NW 51 STREET COCONUT CREEK, FL 33073 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD COLUMBO, KELLY NAME STREET ADDRESS 4517 NW 51 STREET CITY-ST-ZIP COCONUT CREEK, FL 33073 U00000349564 05/02/05-80070-012 150.00 TITLE COLUMBO, MICHAEL NAME STREET ADDRESS 4517 NW 51 STREET CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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)(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 peop t as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the properties of the corporation of the corporation

FILED

Dain

Daytime Phone #