

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541867

Entity Name: SUNSHINE MASONRY, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

16601 OLD US 41
FT. MYERS, FL 33912 US

New Principal Place of Business:

1203 WALDEN DRIVE
FT. MYERS, FL 33901 US

Current Mailing Address:

PO BOX 1597
LEHIGH ACRES, FL 33970 US

New Mailing Address:

1203 WALDEN DRIVE
FORT MYERS, FL 33901 US

FEI Number: 59-1768710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, THEODORE
16601 OLD US 41
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

JOHNSTON, TED
1203 WALDEN DRIVE
FT. MYERS, FL 33901 US

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.

SIGNATURE: TED JOHNSTON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, THEODORE,
Address: 16601 OLD US 41
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, TED
Address: 1203 WALDEN DRIVE
City-St-Zip: FT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED JOHNSTON

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date