

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583707

FILED
Apr 13, 2005
Secretary of State

Entity Name: SUNSHINE GUARDRAIL CORP.

Current Principal Place of Business:

5715 DAWSON ST
PO BOX 3826
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5715 DAWSON ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

P.O. BOX 3826
HOLLYWOOD, FL 330833826

New Mailing Address:

FEI Number: 59-1875997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD ESQ
2750 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL ABW, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: AUMENTADO, CYNTHIA,
Address: 2750 N. FED. HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL

Title: PS () Delete
Name: CHEEK, JOHN E,
Address: 5715 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA AUMENTADO

VT

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date