2004 FOR PROFIT CORPORATION ANNUAL REPORT

- Feb 12, 2004 08:00-AM DOCUMENT # F03000000558 **Secretary of State** CPTF SUNSHINE HOLDINGS, INC. Principal Place of Business Mailing Address 211 W. FORT STREET 306 S. WASHINGTON AVENUE, SUITE 300 DETROIT, MI ROYAL OAK, MI 48067 02022004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1857215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000049019 Trust Fund Contribution. Added to Fees 02/13/04-80006-022 150.00 OFFICERS AND DIRECTORS 10. TITLE SCHMITZ, JOHN NAME STREET ADDRESS 38 FOUNTAIN SQ. PLAZA CITY-ST-ZIP CINCINNATI, OH 45263 TITLE FINLEY, BRIAN C NAME STREET ADDRESS 38 FOUNTAIN SQ. PLAZA CITY-ST-ZIP CINCINNATI, OH 45263 TITLE PAUL, JACQUELINE A 306 S. WASHINGTON AVENUE, SUITE 300 STREET ADDRESS DO NOT WRITE ROYAL OAK, MI 48067 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

248-591-7105

FILED