

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23411

Entity Name: SUNSHINE BLINDS, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

12162 S.W. 114 PL
MIAMI, FL 33176

New Principal Place of Business:

13405 S.W. 128 ST.
STE 203B
MIAMI, FL 33186 US

Current Mailing Address:

12162 S.W. 114 PL
MIAMI, FL 33176

New Mailing Address:

13405 S.W. 128 ST.
STE 203B
MIAMI, FL 33186 US

FEI Number: 59-2079006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DANIEL L
12162 S.W. 114 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOMEZ, DANIEL L
18090 S.W. 158 ST.
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

02/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, DANIEL L.
Address: 18090 S.W. 158 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, DANIEL L
Address: 18090 S.W. 158 ST
City-St-Zip: MIAMI, FL 33187 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: DANIEL GOMEZ

Electronic Signature of Signing Officer or Director

P

02/23/2004

Date