

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000769

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SUNSHINE ACQUISITION CORP.

**Current Principal Place of Business:**

1999 AVE OF THE STARS  
STE 3050  
LOS ANGELES, CA 90067 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 FRANK W. BURR BLVD  
6TH FLOOR  
TEANECK, NJ 07666 US

**New Mailing Address:**

FEI Number: 95-4365851      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: PERENCHIO, A. JERROLD  
Address: 1999 AVE OF THE STARS, #3050  
City-St-Zip: LOS ANGELES, CA

Title: VPSD ( ) Delete  
Name: CAHILL, ROBERT V  
Address: 1999 AVE OF THE STARS, #3050  
City-St-Zip: LOS ANGELES, CA

**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: ROBERT CAHILL

VPSD

04/30/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date