

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08441

FILED
Jan 14, 2005
Secretary of State

Entity Name: SUNHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

6100 S. W. 76TH STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6100 S. W. 76TH STREET
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2340698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
100 SOUTHEAST 2ND STREET
MIAMI, FL 33131 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: VP () Delete
Name: ZIMMERMAN, HOWARD
Address: 5345 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: PSD () Delete
Name: JOHANSSON, STEFAN
Address: 6100 S. W. 76TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: HOWARD ZIMMERMAN

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date