

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17073

FILED
Sep 20, 2004
Secretary of State

Entity Name: SUNSHINE MARINE TANKS INC.

Current Principal Place of Business:

1755 W 31 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

8045 NW 90TH STREET
MEDLEY, FL 33166 US

Current Mailing Address:

1755 W 31 PLACE
HIALEAH, FL 33012

New Mailing Address:

8045 NW 90TH STREET
MEDLEY, FL 33166 US

FEI Number: 59-2606841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7957 S.W. 40 STREET
SIOTE 206
MIAMI, FL 33155

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, LUCY
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

Title: T () Delete
Name: CASTILLO, GINA
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASTILLO, GINA
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

Title: T () Change (X) Addition
Name: DIAZ, ANA
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

Title: S () Change (X) Addition
Name: DIAZ, BENITO
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

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: LUCY MACIAS

P

09/20/2004

Electronic Signature of Signing Officer or Director

Date