

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85411

FILED
Feb 20, 2004
Secretary of State

Entity Name: SUNSHINE WOODCRAFTERS, INC.

Current Principal Place of Business:

% SERGE COTE
1275 W LAKESHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

3085 S. HWY A1A
MELBOURNE BCH, FL 32951

Current Mailing Address:

1275 W LAKESHORE DR
CLERMONT, FL 34711

New Mailing Address:

3085 S HWY A1A
MELBOURNE BCH, FL 32951

FEI Number: 59-2592235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, SERGE
4630 122 NORTH DRIVE.
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

SUNSHINE WOODCRAFTER, INC
3085 S. HWY A1A
MELBOURNE BCH, FL 32951 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: SERGE COTE

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COTE, SERGE,
Address: 4630 122 NORTH DRIVE.
City-St-Zip: ROYAL-PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTE, SERGE,
Address: 3085 S. HWY A1A
City-St-Zip: MELBOURNE BCH, FL 32951

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: SERGE COTE

PRE

02/20/2004

Electronic Signature of Signing Officer or Director

Date