2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** . Mar 15, 2004 08:00 AM **Secretary of State** DOCUMENT # J60950 1. Entity Name SUNSHINE RESEARCH & DEVELOPMENT CORP. Mailing Address Principal Place of Business 855 TURTLE RD 855 TURTLE BEACH RD **SUITE 249** SUITE 249 N PALM BEACH, FL 33408 115 N PALM BEAHC, FL 33408 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2279086 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NISSEN, OLE DO NOT WRITE 855 TURTLE DR **SUITE 249** IN THIS SPACE N PALM BEAHC, FL 33408 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fjorida. I am familiar with, and accept the obligations ted name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May 8e U000000088189 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 03/15/04-80041-025 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NISSEN, OLE NAME STREET ADDRESS 855 TURTLE BEACH ROAD CITY-ST-ZIP N. PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 78T8 ₽ NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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