

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86214

FILED
Apr 11, 2005
Secretary of State

Entity Name: SUNSHINE AUTO PARTS II, INC.

Current Principal Place of Business:

1030-34 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1030-34 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0137144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE L.
1030 HYPULUXO ROAD
HYPOLUXO, FL 33461 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: P () Delete
Name: HERNANDEZ, JORGE,
Address: 1040 HYPOLUXO DR.
City-St-Zip: HYPOLUXO, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JORGE L P
Address: 1030 HYPOLUXO DR.
City-St-Zip: HYPOLUXO, FL LANTANA PB

Title: VP () Change (X) Addition
Name: HERNANDEZ, TONY VP
Address: 1030 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462 PB

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: JORGE L. HERNANDEZ

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date