2004 FOR PROFIT CORPORATION

Feb 07, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # L17435 1. Entity Name SUNSHINE HEALTH CARE, INC. Principal Place of Business Mailing Address 1942 KATIE HILL WAY 1942 KATIE HILL WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786 US i si sik i-mania nama makamana awa No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0146481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHORT, EUGENE M., JR DO NOT WRITE 3001 PONCE DE LEON BLVD #200 IN THIS SPACE CORAL GABLES FL, FL 33134 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be U000000040049 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD SUNDAR, MIKE M. MAME STREET ADDRESS 1942 KATIE HILL WAY CITY-ST-7(P WINDERMERE, FL 34786 TITLE VTD SUNDAR, JOYCE H. NAME STREET ADDRESS 1942 KATIE HILL WAY CITY-ST-7IP WINDERMERE, FL 34786 tare NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP BTIF NAME

12. I hereby certify that the information supplied with this filting 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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP IIILE

STREET ADDRESS CITY-ST-ZIP

FILED