

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24198

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: SUNSHINE MUSIC AND GAMES, INC.

## Current Principal Place of Business:

3114 45TH ST  
UNIT 2  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

3114 45TH ST  
UNIT 2  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 65-0164943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, BRAMS & SCHER  
ATTN DANIEL BRAMS  
1645 PALM BEACH LAKES BLVD SUITE 1050  
WEST PALM BEACH, FL 33401

## 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: COUGHLIN, THOMAS A.,  
Address: 5172 DESERT VIXEN RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: VIGNE, THOMAS J  
Address: 20846 PINAR TRAIL  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COUGHLIN, THOMAS A  
Address: 5172 DESERT VIXEN RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: THOMAS A COUGHLIN

P

03/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date