2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2005 08:00 AM **Secretary of State** DOCUMENT # M77424 1. Entity Name SUNSHINE MOTORS, INC. Principal Place of Business Mailing Address 2275 NORTH MLK JR. BLVD. 2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 _US PANAMA CITY, FL 32405 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2886501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKINS, BENNY F. DO NOT WRITE 2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HAWKINS, BENNY F. NAME STREET ADDRESS 910 E PIERSON DR CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE HAWKINS, FLOY R. NAME STREET ADDRESS 910 E PIERSON DR CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE . IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

FILED