

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004977

FILED
May 10, 2004
Secretary of State**Entity Name:** SUNSHINE ECONOMIC DEVELOPMENT, INC.**Current Principal Place of Business:**15660 SW 82ND CIR. LN #610
MIAMI, FL 33193**New Principal Place of Business:**20331 NE 7 PLACE
MIAMI, FL 33179**Current Mailing Address:**15660 SW 82ND CIR. LN #610
MIAMI, FL 33193**New Mailing Address:**20331 NE 7 PLACE
MIAMI, FL 33179**FEI Number:** 27-0071482**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHARLES, CHANTAL
15660 SW 82ND CIR. LN #610
MIAMI, FL 33193**Name and Address of New Registered Agent:**CHARLES, CHANTAL
20331 NE 7 PLACE
MIAMI, FL 33179

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: _____

05/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CHARLES, CHANTAL
Address: 15660 SW 82ND CIR. LN #610
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: VICTOR-ADAM, GUILAINE M
Address: P. O. BOX 381961
City-St-Zip: MIAMI, FL 332381961

Title: STD () Delete
Name: GANT, LILLIAN
Address: 9356 NW 17TH AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CHARLES, CHANTAL
Address: 20331 NE 7 PLACE
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: VICTOR-ADAM, GUILAINE M
Address: 20002 NE 6 CT CIRCLE
City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHANTAL CHARLES

CEOD

05/10/2004

Electronic Signature of Signing Officer or Director

Date