

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2005
Secretary of State

DOCUMENT# N04000009958

Entity Name: SUNSHINE HARVEST INC

Current Principal Place of Business:345 W 37TH STREET
MIAMI BEACH, FL 33140 US**New Principal Place of Business:**3166 CENTER ST
MIAMI, FL 33133 US**Current Mailing Address:**4045 SHERIDAN AVE
#226
MIAMI BEACH, FL 33140 US**New Mailing Address:**

FEI Number: 43-2063670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:PALIT, HELEN V
4045 SHERIDAN AVE, #226
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PALIT, HELEN V
Address: 4045 SHERIDAN AVE, #226
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: VP (X) Delete
Name: COHN, MARTIN H
Address: 801 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 USTitle: V () Delete
Name: BERKOWITZ, ROBERT
Address: 7000 SW 59TH PLACE
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: HELEN PALIT

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date