2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011594

FILED Jul 22, 2005 Secretary of State

Entity Name: SUNSHINE FOR ALL, INC.

Current Principal Place of Business:

New Principal Place of Business:

1853 N. W. 22ND ST. MIAMI, FL 33142

Current Mailing Address:

New Mailing Address:

1853 N. W. 22ND ST. MIAMI, FL 33142

FEI Number: 37-1502184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, YUDENIA 1853 N. W. 22ND ST. MIAMI, FL 33142

MACHADO, AIDA 1853 N. W. 22ND ST. MIAMI, FL 33142

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: AM

07/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RODRIGUEZ, YUDENIA Name: Address: 1843 NW 22 ST City-St-Zip:

MIAMI, FL 33142

Title: () Delete MOLIERO, ILEANA Name: Address: 1843 NW 22 ST City-St-Zip: MIAMI, FL 33142

(X) Change () Addition MACHADO, AIDA Name:

Address: 1843 NW 22 ST City-St-Zip: MIAMI, FL 33142

Title: (X) Change () Addition

Name: MACHADO, AIDA Address: 1843 NW 22 ST City-St-Zip: MIAMI, FL 33142

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: P AΜ 07/22/2005