2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM **DOCUMENT # P00000057680 Secretary of State** ZINA SUNSHINE, INC. Principal Place of Business Mailing Address 4116 MCKINLEY ST 4116 MCKINLEY ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1011806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** R. KEVIN CROSS, E.A. 801 SOUTH FEDERAL HWY HOLLYWOOD, FL 33021 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME JOHNSTON, JEFFREY Z STREET ADDRESS 4116 MCKINLEY STREET CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(!), 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:

NAME STREET ADDRESS

NATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1-31-05

FILED

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