

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092846

FILED
May 19, 2005
Secretary of State

Entity Name: SUNSHINE REFERRAL SERVICES, INC.

Current Principal Place of Business:

636 SOUTH GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

636 SOUTH GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-3714325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUJU, ESQ., MICHAEL J
24703 US 19 NORTH, STE. 215
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

GUJU, ESQ., MICHAEL J
31564 US HWY 19
PALM HARBOR, FL 34685 US

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

05/19/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUJU, MICHAEL
Address: 31564 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: MCPHERSON, DOUGLAS
Address: 636 S GULFVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DOUGLAS MCPHERSON

D

05/19/2005

Electronic Signature of Signing Officer or Director

Date