2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED DOCUMENT # P01000035817 Feb 07, 2005 08:00 AM Secretary of State DZ SUNSHINE SALES, INC. Principal Place of Business Mailing Address 450 RIVIERA BAY DR NE 450 RIVIERA BAY DR NE ST PETERSBURG, FL 33702-2706 ST PETERSBURG, FL 33702-2706 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZANELLA, DIANE C DO NOT WRITE 450 RIVIERA BAY DR NE ST PETERSBURG, FL 33702-2706 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. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or profest name of registered ager t and I'fe'' applicable. 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 OFFICERS AND DIRECTORS 10. TITLE PSTD ZANELLA, DIANE C NAME. 450 RIVIERA BAY DR NE STREET ADDRESS CHY-ST-ZIP ST PETERSBURG, FL 337022706 U00000218658 02/07/05-80074-001 150.00 HILE ZANELLA, THOMAS J DR NAME STREET ADDRESS 450 RIVIERA BAY DR NE CITY-ST-ZIP ST PETERSBURG, FL 337022706 HILE NAME GILMAN, KYLE J STREET ADDRESS 450 RIVIERA BAY DR NE DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 337022706 11111 IN THIS SPACE NALE GILMAN, TIFFANY L STREET ADDRESS 450 RIVIERA BAY DR NE CITY-ST-ZIP ST PETERSBURG, FL 337022706 IIILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 attacyment with an address, with all other like empowered.