2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066454

Entity Name: SUNSHINE TECHNOLOGIES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
5611 3PD AVENUE	

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5611 3RD AVENUE KEY WEST, FL 33040

FEI Number: 65-1119579 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:

CATES, MICHELLE D ESQ 201 FRONT STREET, SUITE 110 KEY WEST, FL 33040

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 MAROTTE, PAUL F
 Name:
 MAROTTE, PAUL F

 Address:
 5611 3RD AVENUE
 5611 3RD AVENUE

Address: 5611 3RD AVENUE Address: 5611 3RD AVENUE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Address: 20844 SECOND AVE W
City-St-Zip: SUGARLOAF KEY, FL 33042

Address: 20844 SECOND AVE W
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: D (X) Delete Title: () Change () Addition
Name: PHILLIPS. MICHAEL A Name:

 Name:
 PHILLIPS, MICHAEL A
 Name:

 Address:
 PO BOX 430973
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:

Title: D () Delete Title: TRES (X) Change () Addition

Name: WILD, JOHN Name: WILD, JOHN

 Name
 WIED, 30 IN

 Address:
 2409 FOGARTY AVE
 Address:
 1102 16TH TERRACE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: JODY L. GROFF VP 04/30/2004