2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000081123 SUNSHINE STATE INVESTMENT AND APARTMENTS. INC. Principal Place of Business Mailing Address 8945 SHINDLER CROSSING DR. 8945 SHINDLER CROSSING DR. JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3754856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALLI, WAJAD DO NOT WRITE 8945 SHINDLER CROSSING DR. JACKSONVILLE, FL 32222 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, typed or printed name of registered agent and title diapplicable NOTE Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000138384 NAME ALLI, WAJAD 04/29/04-80077-022 150.00 STREET ADDRESS 8945 SHINDLER CROSSING DR. CITY ST ZIP JACKSONVILLE, FL 32222 TITLE NAME ALI, LEONARD 712 CEDARWOOD COURT STREET ADDRESS CITY ST ZIP ORLANDO, FL 32828 ALI, MOHMOOD NAME 712 CEDARWOOD COURT STREET ADDRESS DO NOT WRITE ORLANDO, FL 32828 CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST ZIP TITLE NAME STREET ADDRESS COTY ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS CITY ST ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR