2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P01000081123** 1. Entity Name 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 CR2E034 (10/03) 04252005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3754856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALLI, WAJAD 8945 SHINDLER CROSSING DR. JACKSONVILLE, FL 32222 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ TITLE ALLI, WAJAD NAME 8945 SHINDLER CROSSING DR. STREET ADDRESS JACKSONVILLE, FL 32222 U00000335068 CITY-ST-ZIP 04/27/05-80072-009 150.00 TITLE ALI, LEONARD NAME 712 CEDARWOOD COURT STREET ADDRESS ORLANDO, FL 32828 CITY-ST-ZIP TITLE ALI, MOHMOOD NAME 712 CEDARWOOD COURT STREET ADDRESS DO NOT WRITE ORLANDO, FL 32828 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 in changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED