

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107614

FILED
Apr 11, 2004
Secretary of State

Entity Name: SUNSHINE REALTOR GROUP, INC.

Current Principal Place of Business:

599 SHERWOOD AVENUE
SUITE 212
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2316 SE 10TH AVENUE
GAINESVILLE, FL 32641

Current Mailing Address:

1369 HWY A1A
6
SATELLITE BEACH, FL 32937

New Mailing Address:

12306 UNIVERSITY STATION
GAINESVILLE, FL 32603

FEI Number: 59-7222028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PETER J
1369 HWY A1A
6
SATELLITE BEACH, FL 32937

Name and Address of New Registered Agent:

LYNCH, PETER J
12306 UNIVERSITY STATION
GAINESVILLE, FL 32603

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: PETER J LYNCH

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LYNCH, PETER J
Address: 1369 HWY A1A, #6
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: LYNCH, PETER J
Address: 1369 HWY A1A, #6
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LYNCH, PETER J
Address: 12306 UNIVERSITY STATION
City-St-Zip: GAINESVILLE, FL 32603

Title: D (X) Change () Addition
Name: LYNCH, PETER J
Address: 12306 UNIVERSITY STATION
City-St-Zip: GAINESVILLE, FL 32603

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: PETER J LYNCH

MR

04/11/2004

Electronic Signature of Signing Officer or Director

Date