

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027745

FILED
Apr 06, 2005
Secretary of State

Entity Name: SONSHINE LEASING COMPANY

Current Principal Place of Business:

1285 36TH STREET
SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1285 36TH STREET
SUITE 100
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 68-0498661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID
1285 36TH STREET
SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Title: MD () Delete
Name: GRIFFIN, DAVID MD
Address: 1285 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MD () Delete
Name: STEINFELD, RICHARD MD
Address: 1285 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, DAVID MD
Address: 1285 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: DST (X) Change () Addition
Name: STEINFELD, RICHARD MD
Address: 1285 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: SHEILA GRIFFIN

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date