

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039007

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUNSHINE STATE COMPUTING, CORP

Current Principal Place of Business:

19701 SW 110 COURT #735
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19701 SW 110 COURT #735
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0680831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MILLO, LAZARO
8248 NW 6 TERR. #219
MIAMI, FL 33126 US

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: LAZARO MILLO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLO, LAZARO
Address: 11295 N KENDALL DRIVE #M210
City-St-Zip: MIAMI, FL 331761148

Title: D () Delete
Name: JIMENEZ, JANINA
Address: 649 NW 135 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLO, LAZARO
Address: 8248 NW 6 TERR. #219
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: JIMENEZ, JANINA
Address: 8248 NW 6 TERR. #219
City-St-Zip: MIAMI, FL 33126

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: LAZARO MILLO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date