

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045393

FILED
May 27, 2005
Secretary of State

Entity Name: SUNSHINE INTEGRITY HOMES, INC.

Current Principal Place of Business:

420 SE 39TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

4 NEEDLES DRIVE
OCALA, FL 34482

Current Mailing Address:

420 SE 39TH AVENUE
OCALA, FL 34471

New Mailing Address:

4 NEEDLES DRIVE
OCALA, FL 34482

FEI Number: 02-0597127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORR, STEVE
Address: 420 SE 39TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: ORR, BRENDA
Address: 420 SE 39TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE ORR

CEO

05/27/2005

Electronic Signature of Signing Officer or Director

Date