2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000081898 ANN SELLS SUNSHINE, INC. Principal Place of Business Mailing Address 5308 CENTRAL AVENUE 11142 58TH AVE., N ST. PETERSBURG, FL 33778 SEMINOLE, FL 33772 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3861300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAJEK & HAJEK, CPA DO NOT WRITE 5308 CENTRAL AVENUE ST. PETERSBURG, FL 33707 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS, ANN J NAME STREET ADDRESS 11142 58TH AVE., N. CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS U00000336572 U4/27/05-80133-009 150.00 CITY - ST- ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TIME MAMP STREET ADDRESS CITY-ST-ZIP TITLE 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 if

FILED