

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114852

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF WEST FLORIDA, INC.

Current Principal Place of Business:

6091 MEDICI COURT #105
SARASOTA, FL 34243

New Principal Place of Business:

2484 JOHNNA CT
PALM HARBOR, FL 34685

Current Mailing Address:

6091 MEDICI COURT #105
SARASOTA, FL 34243

New Mailing Address:

2484 JOHNNA CT
PALM HARBOR, FL 34685

FEI Number: 13-4218075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM R
6091 MEDICI COURT #105
SARASOTA, FL 34243

Name and Address of New Registered Agent:

DAVIS, WILLIAM R
PMB 587 88005 OVERSEAS HWY
#9
ISLAMORADA, FL 33036

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: WILLIAM R. DAVIS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S/ () Delete
Name: DAVIS, WILLIAM R
Address: 6091 MEDICI CT. #105
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HELMS, TERRENCE K
Address: 656 BALMORAL RD
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: HELMS, ROBIN L
Address: 656 BALMORAL RD
City-St-Zip: WINTER PARK, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S/ (X) Change () Addition
Name: DAVIS, WILLIAM R
Address: PMB587 88005 OVERSEAS HWY #9
City-St-Zip: ISLAMORADA, FL 33036

Title: S/T (X) Change () Addition
Name: QUIMBY, MICHELE B S/T
Address: 2484 JOHNNA CT
City-St-Zip: PALM HARBOR, FL 34685

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: MICHELE B QUIMBY

S/T

01/06/2004

Electronic Signature of Signing Officer or Director

Date