2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# P02000119541

Entity Name: SUNSHINE INVESTORS GROUP, INC.

Current Principal Place of Business:

7735 NW 146 STREET
306
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7735 NW 146 STREET
306
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 83-0340350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IBARRA, DOUGLAS
4232 SW 98 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

IBARRA, DOUGLAS
7735 NW 146 STREET
STE 306
MIAMI LAKES, FL 33016 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: 04/06/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: IBARRA, DOUGLAS
Address: 4232 SW 98 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: IBARRA, DOUGLAS
Address: 7735 NW 146 STREET STE 306
City-St-Zip: MIAMI LAKES, FL 33016

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: DOUGLAS IBARRA PS 04/06/2004
Electronic Signature of Signing Officer or Director Date