

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122946

FILED
Apr 13, 2004
Secretary of State

Entity Name: SUNSHINE GROUP INVESTMENTS, INC.

Current Principal Place of Business:

6713 MAIN STREET
SUITE 240
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6713 MAIN STREET
SUITE 240
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 30-0129068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES-ROMERO, PATRICIA
6713 MAIN STREET
SUITE 240
MIAMI LAKES, FL 33014

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, ARMANDO
Address: 6713 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD () Delete
Name: ARES-ROMERO, PATRICIA
Address: 6713 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: ARMANDO ROMERO

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date