2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 29, 2004 8:00 am **Secretary of State** DOCUMENT # P02000134622 07-29-2004 90005 014 ***150.00 SUNSHINE PROPERTIES LIMITED, INC. Principal Place of Business Mailing Address 643 NW 11TH ST. BOYNTON BCH FL 33462 643 NW 11TH ST. 54065696 **BOYNTON BCH FL 33462** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 13-4232276 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --EGNER, THEODORE-K- --Street Address (P.O. Box Number is Not Acceptable) 3067 E. COMMERCIAL BLVD., SUITE 203 FT. LAUDERDALE FL 33308 City Zip Code 8. The above named entify 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifiesti Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Change ■ Addition POWERS, EDWARD NAME NAME 102 CLEMENTS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERDALE NJ 08083 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MARKMAN, MICHAEL NAME NAME STREET ADDRESS 643 NW 11TH ST. STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL 33462** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME JOHNSON, FREDERICK STREET ADDRESS 643 NW 11TH ST. STREET ADDRESS CITY-ST-ZIP BOYNTON BCH FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED