

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134622

FILED
Aug 22, 2005
Secretary of State

Entity Name: SUNSHINE PROPERTIES LIMITED, INC.

Current Principal Place of Business:

643 NW 11TH ST.
BOYNTON BCH, FL 33462

New Principal Place of Business:

Current Mailing Address:

643 NW 11TH ST.
BOYNTON BCH, FL 33462

New Mailing Address:

FEI Number: 13-4232276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 E. COMMERCIAL BLVD., SUITE 203
FT. LAUDERDALE, FL 33308 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWERS, EDWARD
Address: 102 CLEMENTS DR.
City-St-Zip: SOMERDALE, NJ 08083

Title: VD (X) Delete
Name: MARKMAN, MICHAEL
Address: 643 NW 11TH ST.
City-St-Zip: BOYNTON BCH, FL 33462

Title: TD (X) Delete
Name: JOHNSON, FREDERICK
Address: 643 NW 11TH ST.
City-St-Zip: BOYNTON BCH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONFIGLIO, MARC
Address: 643 NW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC BONFIGLIO

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date