

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006549

FILED
Jul 22, 2005
Secretary of State

Entity Name: SUNSHINE PROPERTIES OF S. FL., INC.

Current Principal Place of Business:

3897 NW 3RD PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4790B W. ATLANTIC BLVD.
DELRAY BEACH, FL 33445

Current Mailing Address:

3897 NW 3RD PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 51-0443964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADERA, GLENN G
4801 LINTON BOULEVARD
SUITE 4-A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FRADERA, GLENN G
4790B W. ATLANTIC BLVD.
DELRAY BEACH, FL 33445 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: _____

Electronic Signature of Registered Agent

07/22/2005

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: S () Delete
Name: MURRAY, BRENDA
Address: 3897 NW 3RD PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN G. FRADERA

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07/22/2005

Electronic Signature of Signing Officer or Director

Date