2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013819

Entity Name: SUNSHINE IMPORT AND EXPORT, INC.

2722 WEST ATLANTIC BOULEVARD, SUITE 6

POMPANO BEACH, FL 33069

Address:

City-St-Zip:

FILED Feb 07, 2004 Secretary of State

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|---|---|---|--|--|
| Current P | Principal Place of Business: | New Principal Place o | New Principal Place of Business: | |
| | OR DRIVE OR, MI 48104 | 3020 NE 32 AVENUE SUITE 917 FT LAUDERDALE, FL | | |
| Current N | lailing Address: | New Mailing Address | New Mailing Address: | |
| 1444 ASTOR DRIVE ANN ARBOR, MI 48104 | | 3020 NE 32 AVENUE SUITE 917 FT LAUDERDALE, FL | | |
| FEI Number | : FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| | FEDA ESIDE DRIVE SUITE 618 E, FL 33063 US | | | |
| The above in the State | e named entity submits this statement for the e of Florida. | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete TALIC, AZZAT F 3020 N.W. 32ND AVENUE, APARTMENT 917 FORT LAUDERDALE, FL 33308 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | D () Delete | Title: |) Change () Addition | |

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: AZZAT TALIC D 02/07/2004