

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023952

FILED
Feb 16, 2004
Secretary of State

Entity Name: SUNSHINE OF BOCA ENTERPRISES INC.

Current Principal Place of Business:

1627 RIVERVIEW RD.
611
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

8221 W. GLADES RD.
210-B
BOCA RATON, FL 33433

Current Mailing Address:

1627 RIVERVIEW RD.
611
DEERFIELD BEACH, FL 33441

New Mailing Address:

8221 W. GLADES RD.
210-B
BOCA RATON, FL 33433

FEI Number: 54-2101066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACIK, OZDAL
1627 RIVERVIEW RD.
611
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

HACIK, OZDAL
8221 W. GLADES RD.
210-B
BOCA RATON, FL 33433

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: HACIK OZDAL

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACIK, OZDAL
Address: 1627 RIVERVIEW RD. #611
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST () Delete
Name: HARUTYUN, HOVANNESIAN
Address: 1627 RIVERVIEW RD. #611
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HACIK OZDAL

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date