

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057372

FILED
Apr 24, 2005
Secretary of State

Entity Name: SUNSHINE DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

940 SWEETWATER LANE APT 313
BOCA RATON, FL 33431

New Principal Place of Business:

4944 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

940 SWEETWATER LANE APT 313
BOCA RATON, FL 33431

New Mailing Address:

4944 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 74-3094060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HEATHER
940 SWEETWATER LANE APT 313
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GORDON, HEATHER
4944 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442 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: HEATHER GORDON

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWHORTER, HEATHER J
Address: 940 SWEETWATER LANE APT 313
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCWHORTER, HEATHER J
Address: 4944 WEST LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HEATHER J. GORDON

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date