


**2004 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 17, 2004 8:00 am**  
**Secretary of State**

09-17-2004 90005 030 \*\*\*150.00

<b>DOCUMENT #</b> P03000067990	
<b>1. Entity Name</b> SUNSHINE STATE SHADES, INC.	

**DO NOT WRITE IN THIS SPACE**

**24085555**

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 341 E. Sheridan St. # Suite, Apt. #, etc. #111 City & State Dania Beach, FL Zip 33004 Country		<b>3. Mailing Address</b> 341 E. Sheridan St. Suite, Apt. #, etc. 111 City & State Dania Beach, FL Zip 33004 Country		<b>4. FEI Number</b> 80-0070116 <b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

<b>Name</b> BURTON, ANDRE S.	
<b>Street Address (P.O. Box Number Is Not Acceptable)</b> 4310 SHERIDEN ST. #202	
<b>City</b> HOLLYWOOD	<b>FL Zip Code</b> 33021

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> PSD	<b>NAME</b> HOKE, STAN M	<b>STREET ADDRESS</b> 341 E. Sheridan St. #111	<b>CITY - ST - ZIP</b> Dania Beach, FL 33004
<b>TITLE</b>	<b>NAME</b>	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
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<b>TITLE</b>	<b>NAME</b>	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>

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IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other, like empowered.**

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date** 9-13-04 (954) 925-5781 **Daytime Phone #**

CR2E034B (12/02)

Attachment # P03000067990



**Burton & Company, P.A.**

**Certified Public Accountants**

24085555

September 13, 2004

Florida Department of State  
Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

RE: Sunshine State Shades, Inc.

Gentlemen:

Enclosed please find the 2004 UBR Form for Sunshine State Shades, Inc. along with the remittance of \$150.00 to keep the corporation active with your office.

We apologize for the lateness of the UBR Form but it was not the intention of Sunshine State Shades, Inc. to be delinquent in their filing requirements with your office. The corporation changed addresses and did not receive the blank form from your office. It was only when the owner came in to provide us with his income tax records did we find out that the annual report had not been filed for 2004. They were unaware that the situation existed because they incorporated in 2003 and had never filed a UBR Form with your office before.

Thank you for your cooperation. We would appreciate it very much if you would accept the UBR Form and the remittance and keep the corporation active with your office. Thank you for your cooperation. If you have any questions, please contact the undersigned.

Sincerely,

Andre S. Burton, CPA

ASB/b  
Enc.

cc: Sunshine State Shades, Inc.