

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075258

FILED
Aug 04, 2004
Secretary of State

Entity Name: SUNSHINE RESIDENTIAL, INC.

Current Principal Place of Business:

1418 WOODSTREAM DR
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1418 WOODSTREAM DR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 57-1184766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELNER, LAWRENCE R
1418 WOODSTREAM DR
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: KELNER, BARBARA C VP
Address: 1418 WOODSTREAM DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: SECY () Change (X) Addition
Name: KELNER, BARBARA C SECY
Address: 1418 WOODSTREAM DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Change (X) Addition
Name: CUMBIE, THOMAS VP
Address: 1418 WOODSTREAM DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: BARBARA C KELNER

VP

08/04/2004

Electronic Signature of Signing Officer or Director

Date