

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089019

FILED
Jan 12, 2004
Secretary of State

Entity Name: SUNSHINE PROPERTY CONSULTING CORPORATION

Current Principal Place of Business:

7245 SW 140 COURT
MIAMI, FL 33183

New Principal Place of Business:

2451 BRICKELL AVE.
18 E
MIAMI, FL 33129

Current Mailing Address:

7245 SW 140 COURT
MIAMI, FL 33183

New Mailing Address:

2451 BRICKELL AVE.
18 E
MIAMI, FL 33129

FEI Number: 00-5010023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RAYMOND
7245 SW 140 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MUNOZ, RAYMOND
4817 S.W. 163 PL
MIAMI, FL 33185 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: RAYMOND MUNOZ

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, RAYMOND
Address: 7245 SW 140 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: RODRIGUEZ, JOSE M
Address: 7245 SW 140 COURT
City-St-Zip: MIAMI, FL 33183

Title: S (X) Delete
Name: HERNANDEZ, ISABEL
Address: 7245 SW 140 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, RAYMOND
Address: 4817 S.W. 163 PL
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: HERNANDEZ, ISABEL C
Address: 2451 BRICKELL AVE. APT. 18-E
City-St-Zip: MIAMI, FL 33129

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: ISABEL C. HERNANDEZ

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date