2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 20, 2004 08:00 AM DOCUMENT # P03000091420 **Secretary of State** SUNSHINE COINS, INC. Principal Place of Business Mailing Address PO BOX 56-0194 PO BOX 56-0194 MIAMI, FL 33256-0194 MIAMI, FL 33256-0194 CR2E034 (10/03) No Chg-P 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0628829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAROUDI, RAMI DO NOT WRITE 13020 SW 92 AVE #A310 MIAMI, FL 33176 IN THIS SPACE 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. aroud SIGNATURE (NOTE, Registered Apent signature required whos selecteding) Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ane NAME. BAROUDI, RAMI STREET ADDRESS PO BOX 56-0194 CITY-ST-ZP MIAMI, FL 332560194 U00000007790 01/20/04-80036-023 150.00 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CTTY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZP MILE NASO STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 Block 11 if