2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT.# P03000112538** 03-09-2004 90015 026 ***150.00 1. Entity Name SUR-SHINE, INC. Principal Place of Business Mailing Address 94026975 706 BRICKELL ST SE 706 BRICKELL ST SE PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 0-02 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIBER, PAMELA 706 BRICKELL ST SE Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32909 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/S TITLE ☐ Defete TITLE SEIBER, PAMELA NAME 706 BRICKELL ST SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 32901° CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32905 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition McSorley, Sheri 706 Brickell St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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