2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120639

Entity Name: SUNSHINE FRAMING & FINISHING, INC.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 100 LAKEVIEW DR.
 6416 SHORELINE CT.

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

 100 LAKEVIEW DR.
 6416 SHORELINE CT.

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34771

FEI Number: 20-0341150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMETER, JEFF

100 LAKEVIEW DR.

ST. CLOUD, FL 34769 US

DEMETER, JEFF

6416 SHORELNE CT.

ST. CLOUD, FL 34771 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: 09/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DEMETER, JEFF
 Name:
 DEMETER, JEFF

 Address:
 100 LAKEVIEW DR.
 Address:
 6416 SHORELINE CT

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 ST. CLOUD, FL 34771

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: JEFFREY ALLEN DEMETER MR 09/06/2005