

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021389

FILED
Apr 29, 2005
Secretary of State

Entity Name: SONSHINE LIGHTING AND FANS,INC.

Current Principal Place of Business:

3129 E. GULF TO LAKE HIGHWAY
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

3129 E. GULF TO LAKE HIGHWAY
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 20-0692430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, RESA
2645 N. BUCKNELL TERRACE
HERNANDO, FL 34442 US

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: PRES () Delete
Name: HUMPHREY, RESA
Address: 2645 N. BUCKNELL TERRACE
City-St-Zip: HERNANDO, FL 34442 US

Title: VP () Delete
Name: HUMPHREY, TEDDY
Address: 2645 N. BUCKNELL TERRACE
City-St-Zip: HERNANDO, FL 34442 US

Title: VP () Delete
Name: MASTROTOTARO, NICHOLAS
Address: 4830 E. PARSONS POINT
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MASTROTOTARO, NICHOLAS
Address: 495 SOUTH SMITH AVENUE
City-St-Zip: INVERNESS, FL 34453 US

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: RESA HUMPHREY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date