


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90005 026 ***150.00

DOCUMENT # P04000026007 1. Entity Name SONSHINE LOGISTICS INC					
Principal Place of Business 4230 SW 74TH AVE DAVIE, FL 33314			Mailing Address 4230 SW 74TH AVE DAVIE, FL 33314		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 113712179	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent WAITE, THOMPSON L 4230 SW 74TH AVE DAVIE, FL 33314				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WAITE, THOMPSON L 4230 SW 74TH AVE DAVIE, FL 33314 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WAITE, CHERYL A 4230 SW 74TH AVE DAVIE, FL 33314 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Cheryl A Waite Treasurer <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			5/20/05 954-294-0339 <small>Date Daytime Phone #</small>		

ATTACHMENT

40087771

Sonshine Logistics, Inc.

4230 SW 74 AV, Davie, FL 33314

May 20, 2005

H. Dept of State
Secretary of State
Glenn E. Hood
Div of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Annual Report # P04000026007

Dear Madam:

Please accept the following explanation as to the reason for delayed filing of Annual Report for 2005.

On February 19, 2005, the truck owned by Sonshine Logistics was involved in a tragic accident in Colorado. Due to the severity of the accident, it took over a month for the insurance company to determine whether to total the vehicle or have it repaired. After the approval to repair was given, it took an additional two months for

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the repairs to be completed. Because this is the only vehicle Sunshine Logistics owns, it was questionable if they would be able to sustain the loss and continue in business. Therefore, filing the annual report was postponed. The vehicle was finished May 18th and the owners picked up the truck in Colorado and are currently operating the truck through the summer in an effort to save the business.

We are sorry for the delay and asking for your consideration in accepting the annual report and our check #128 in the amount of \$150.00 because of the extenuating circumstances.

Should you need further information or wish to contact us concerning this or any other issue, please do not hesitate to contact us on our cellular telephone (954) 294-0339.

Thanking you for your consideration we remain, sincerely,
Cheryl A. Waite
Tom Waite