$^{\sim}$ 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000076440** 04-27-2005 90291 038 ***150.00 1. Entity Name SUNSHINE HOMES & DEVELOPMENT, INC. Principal Place of Business Mailing Address 97 BICKFORD DRIVE 97 BICKFORD DRIVE PALM COAST, FL 32137 US PALM COAST, FL 32137 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) City & State 4. FEI Number 20 - 1130699 City & State Applied For Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALAGISI, FRANCESCO T 😁 Street Address (P.O. Box Number is Not Acceptable) 97 BICKFORD DRIVE PALM COAST, FL 32137 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. 3131105 1251 SIGNATURE (NOTE: Registered Agent signate 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE MALAGISI, FRANCESCO T NAME NAME 97 BICKFORD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP Sceletary /Treasure ☐ Change TITLE ☐ Delete TITLE ☐ Addition Gerardo malagasi 1854 Higheinge NAME NAME c Road. STREET ADDRESS STREET ADDRESS 06903 STAM FORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TIT! F 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 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.

3/31/0s

386)864-177[

FILED