

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077394

FILED
Jul 02, 2005
Secretary of State

Entity Name: SUNSHINE INSTALLATION SERVICE INC.

Current Principal Place of Business:

11555 SE 57 COURT
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

11555 SE 57 COURT
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 54-2158110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ORESTE
11555 SE 57 STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MORALES, ORESTE
11555 SE 57 CT
BELLEVIEW, FL 34420 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: ORESTE MORALES

07/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ORESTE
Address: 11555 SE 57 STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ORESTE
Address: 11555 SE 57 CT
City-St-Zip: BELLEVIEW, FL 34420

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: ORESTE MORALES

P

07/02/2005

Electronic Signature of Signing Officer or Director

Date