

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084094

FILED
Mar 22, 2005
Secretary of State

Entity Name: SUNSHINE COURIER SOLUTIONS CORPORATION

Current Principal Place of Business:

12797 N. W. 99TH PLACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

7830 WEST 29 WAY UNIT 202
HIALEAH, FL 330187250 US

Current Mailing Address:

12797 N. W. 99TH PLACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

7830 WEST 29 WAY UNIT 202
HIALEAH, FL 330187250 US

FEI Number: 20-1172491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JESUS
12797 N. W. 99TH PLACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FUENTES, JESUS
7830 WEST 29 WAY UNITE 202
HIALEAH, FL 330187250 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: JESUS FUENTES

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, JESUS
Address: 12797 N. W. 99TH PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, JESUS
Address: 7830 WEST 29 WAY UNIT 202
City-St-Zip: HIALEAH, FL 330187250

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: JESUS FUENTES

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date