2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100075

Entity Name: SUNSHINE MJ, CORP

FILED Mar 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1910 CORAL SHORES DRIVE 2247 NE 9TH AVE FT. LAUDERDALE, FL 33306 WILTON MANORS, FL 33305 FL FL **Current Mailing Address: New Mailing Address:** 1910 CORAL SHORES DRIVE 2247 NE 9TH AVE WILTON MANORS, FL 33305 FT. LAUDERDALE, FL 33306 FL FL FEI Number: 20-1338754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETRI, MARIO PETRI, MARIO 1910 CORAL SHORES DRIVE 2247 NE 9TH AVE FT. LAUDERDALE, FL 33306 US WILTON MANORS, FL 33305 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: 03/27/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PETRI, MARIO PETRI, MARIO Name: Name: 1910 CORAL SHORES DRIVE 2247 NE 9TH AVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33306 US City-St-Zip: WILTON MANORS, FL 33305 US Title: Title: () Change () Addition () Delete Name: MACHADO, JAIME Name: 7500 NW 30 PLACE Address: Address: SUNRISE, FL 33313 US City-St-Zip: City-St-Zip:

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 Statutés. 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: MARIO PETRI 03/27/2005 D