

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120236

Entity Name: FLORIDA SUNSHINE OF USA INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

865 11TH DR
VERO BEACH, FL 33960

New Principal Place of Business:

16320 SW 114 CT
MIAMI, FL 331572744 US

Current Mailing Address:

865 11TH DR
VERO BEACH, FL 33960

New Mailing Address:

16320 SW 114 CT
MIAMI, FL 331572744 US

FEI Number: 20-2786864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: NGUYEN, BAO V
Address: 865 11TH DR
City-St-Zip: VERO BEACH, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: NGUYEN, BAO V
Address: 16320 SW 114 CT
City-St-Zip: MIAMI, FL 331572744 US

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: BAO NGUYEN

PVD

05/05/2005

Electronic Signature of Signing Officer or Director

Date