## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P16546 1. Entity Name THE SUNSHINE CLUB OF CALIFORNIA INC. Mailing Address Principal Place of Business 10221 SW 88 ST P.O. BOX 143745 CORAL GABLES, FL 33114-3745 US SUITE 109 MIAMI, FL 33176 CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2844685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ORTIZ, ALEX 354 SEVILLA AVE CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and trie if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MD Total NAME MENDOZA, JOSE STREET ADDRESS 10621 N. KENDALL DRIVE CITY-ST-ZIP MIAMI, FL 1/0/10000042042 02/10/04-80007-008 150.00 TITLE QUIJANO, CARLOS NAME STREET ADDRESS 10621 N KENDALL DRIVE CITY-ST-ZIP MIAMI, FL . . ..... THE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

THILE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

AUTENIO BAMME

Daytima Phone #

**FILED**