

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16546

FILED
Mar 16, 2005
Secretary of State

Entity Name: THE SUNSHINE CLUB OF CALIFORNIA INC.

Current Principal Place of Business:

10221 SW 88 ST
SUITE 109
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143745
CORAL GABLES, FL 331143745 US

New Mailing Address:

FEI Number: 59-2844685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: MENDOZA, JOSE,
Address: 10621 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: QUIJANO, CARLOS
Address: 10621 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: ANTONIO RAMIREZ

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03/16/2005

Electronic Signature of Signing Officer or Director

Date