2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT'# P94000013091 INTERNATIONAL SUNSHINE COMPANY, INC. Principal Place of Business Mailing Address 2307 DOUGLAS RD 2307 DOUGLAS RD 500 500 MIAMI, FL 33145 MIAMI, FL 33145 DO NOT WRITE IN THIS SPACE

_ /FILED Jan 18, 2005 08:00 AM **Secretary of State**

100 mm

01052005 No Chg-P CR2E034 (10/03) Applied For 4. FEi Number 65-0472076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALAYO, WILSON DO NOT WRITE 2307 DOUGLAS RD 500 IN THIS SPACE MIAMI, FL 33145 . 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 Sgnature, typed or printed name of registered agent and tall if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ALAYO, WILSON NAME STREET ADDRESS 2307 DOUGLAS RD., #500 CITY-ST-7IP MIAMI, FL TITLE 1000000033901 NAME ALAYO, JUAN 91720705-80008-012 (58,75 STREET ADDRESS 2307 DOUGLAS RD., SUITE 500 CITY-ST-7IP MIAMI, FL DΥ TITLE NAME ALAYO, JOSE 2307 DOUGLAS RD., SUITE 500 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL DVT IN THIS SPACE TITLE ALAYO, GEMA NAME 2307 DOUGLAS RD., #500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true 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.

SIGNATURE: _

Wilson J- Alayo 1/11/05

Daytime Phone #