

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022651

FILED
Jan 15, 2005
Secretary of State

Entity Name: SUNSHINE FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

5200 SEMINOLE BLVD
ST PETERSBURG, FL 33708

New Principal Place of Business:

3530 1ST AVE NORTH
SUITE 214
ST PETERSBURG, FL 33713 US

Current Mailing Address:

5200 SEMINOLE BLVD
G
ST PETERSBURG, FL 33708 US

New Mailing Address:

3530 1ST AVE NORTH
SUITE 214
ST PETERSBURG, FL 33713 US

FEI Number: 59-3231585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, BENJAMIN
610 ISLAND WAY, #601
CLEARWATER, FL 33767 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: CCS () Delete
Name: STETLER, BENJAMIN S
Address: 610 ISLAND WAY, #601
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: PT () Delete
Name: DERRY, SHARON
Address: 407 S. BAYSHORE DR.
City-St-Zip: MADEIRA BEACH, FL

Title: ST (X) Delete
Name: STETLER, SHERRY J
Address: 610 ISLAND WAY, #601
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: STETLER, SHERRY J
Address: 610 ISLAND WAY, #601
City-St-Zip: CLEARWATER, FL 33767

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: BENJAMIN S STETLER

CCS

01/15/2005

Electronic Signature of Signing Officer or Director

Date