2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 08:00 AM DOCUMENT # P9400034683 **Secretary of State** 1. Entity Name SUNNY'S BP. INC. Principal Place of Business Mailing Address 11960 S. HWY 301 11960 S. HWY 301 BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420 01192005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3241282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, RASKIN DO NOT WRITE 1760 CHENEY HWY TITUSVILLE, FL 32780 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000196264 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/26/05-80063-002 158.75 OFFICERS AND DIRECTORS 10. TITLE SHETH, NILESH C NAME 3465 SE 54TH AVE STREET ADDRESS CHY-\$1-21P OCALA, FL 34471 IIILE NAME SHAH, SUNIL STREET ADDRESS 702 SMITH STREET CITY-ST-ZIP FRUITLAND PARK, FL TITLE SHETH, NEETA NAME STREET ADDRESS 3465 SE 54TH AVE DO NOT WRITE CITY-ST-ZIP OCALA, FL 34471 IN THIS SPACE HILL SHAH, MEETA S NAME STREET ADDRESS 702 SMITH ST. CITY-SI-ZIP FRUITLAND PARK, FL 36731 TITLE NAME STREET ADDRESS CHY-S1-ZIP THILE HAME

12. I hereby certify that the information supplied with this filing 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 cath; 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:X

STREET ADDRESS CITY-ST-7IP

AHUL Shoth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.23.05 352.624-2763

Daytimo Phone #

FILED