

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068557

FILED
Apr 20, 2005
Secretary of State

Entity Name: SUNNY INSURANCE AGENCY, INC.

Current Principal Place of Business:

2156 NW 36TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

4995 NW 72 AVE
SUITE 400
MIAMI, FL 33166 US

Current Mailing Address:

2156 NW 36TH ST
MIAMI, FL 33142 US

New Mailing Address:

4995 NW 72 AVE
SUITE 400
MIAMI, FL 33166 US

FEI Number: 65-0525945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, EMMA L
2156 NW 36 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ZAPATA, EMMA L
4995 NW 72 AVE
SUITE 400
MIAMI, FL 33166 US

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: EMMA ZAPATA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZAPATA, EMILIO E
Address: 2156 NW 36 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAPATA, EMILIO E
Address: 4995 NW 72 AVE SUITE 400
City-St-Zip: MIAMI, FL 33166

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: EMILIO ZAPATA

PSDT

04/20/2005

Electronic Signature of Signing Officer or Director

Date