

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000084636

Entity Name: SUNSHINE ENTERPRISES, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

D/B/A THE GRATEFULL THREAD
12729 NW 18TH MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

D/B/A THE GRATEFULL THREAD
12729 NW 18TH MANOR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0533821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRELLIN, CAROL
12729 NW 18TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KRELLIN, KENNETH PRES.
12729 NW 18TH MANOR
CORAL SPRINGS, FL 33071 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: KENNETH KRELLIN

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRELLIN, CAROL
Address: 12729 NW 18TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRELLIN, KENNETH PRES
Address: 12729 NW 18TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SECT () Change (X) Addition
Name: KRELLIN, CAROL SECT.
Address: 12729 NW 18TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KENNETH KRELLIN

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date