2004 FOR PROFIT CORPORATION

FILED Sep 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000042404 SUNSHINE ISLAND INN, INC. Principal Place of Business Mailing Address 1876 ARDSLEY WAY SANIBEL, FL 33957 642 E GULF SANIBEL, FL 33957 08312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARLSON, PETER DO NOT WRITE 1876 ARDSLEY WAY SANIBEL, FL 33957 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 reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CARLSON, BARBARA NAME 1876 ARDSLEY WAY STREET ADDRESS 000000171906 CITY -ST - ZIP SANIBEL, FL 33957 /09/04-80001-013 150.00 TITLE NAME CARLSON, PETER 1876 ARDSLEY WAY STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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 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.