2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P96000001774 1. Entity Name 04-26-2004 91000 042 ***150 00 SONSHINE PETS, INC. Principal Place of Business Mailing Address 3184 GULF BREEZE PKWY GULF BREEZE FL 32563 94066633 3184 GULF BREEZE PKWY GULF BREEZE FL 32563 2. Principal Place of Business 3. Mailing Address 3180 Gulf Same Suite, Apt. #, etc. CR2E034 (11/03) City & State & State Applied For 4. FEI Number 59-3353318 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired SartaRose AZOST Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWCOMBE, FREDERICK J. Street Address (P.O. Box Number is Not Acceptable) 1414 LITTLE DUCK CIR. **GULF BREEZE FL 32563** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. गारा ह Addition TITLE Delete Change NEWCOMBE, FREDERICK J NAME NAME STREET ADDRESS 1414 LITTLE DUCK CIR. STREET ADDRESS GULF BREEZE FL 32563 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NEWCOMBE, BRENDA K NAME NAME STREET ADDRESS 1414 LITTLE DUCK CIR. STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NEWCOMBE Brinda Mewcon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

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