2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90291 009 ***150.00 DOCUMENT # P96000005557 1. Entity Name D.W. SUNSHINE CORPORATION Principal Place of Business Mailing Address 424 N. FEDERAL HIGHWAY 424 N. FEDERAL HIGHWAY **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0647721 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEWAR, OWEN L Street Address (P.O. Box Number is Not Acceptable) 6668 COUNTRY WIND COVE LAKE WORTH, FL 33463 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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. : Addition | TITLE Delete TITLE Change NAME - ' DEWAR, OWEN L NAME 6668 COUNTRY WIND COVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Change Addition 🗌 Delete TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP Offy-ST-ZP Change Addition ☐ Deicte 1011.8 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP ☐ Change Addition Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS Citry - ST-ZIP ORY-ST-7P Change ☐ Addition Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing class 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 acquirate and that my signature shall have the same legal effect as if made under earlity 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CHY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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TITLE NAME

> ww TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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Change

Addition