

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005557

Entity Name: D.W. SUNSHINE CORPORATION

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

424 N. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

7435 SO. MILITARY TRAIL  
LAKE WORTH, FL 33463

## Current Mailing Address:

424 N. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

## New Mailing Address:

7435 SO. MILITARY TRAIL  
LAKE WORTH, FL 33463

FEI Number: 65-0647721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEWAR, OWEN L  
6668 COUNTRY WIND COVE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

DEWAR, OWEN L  
10628 OLD HAMMOCK WAY  
WELLINGTON, FL 33414 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: OWEN L. DEWAR

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEWAR, OWEN L  
Address: 6668 COUNTRY WIND COVE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEWAR, OWEN L  
Address: 10628 OLD HAMMOCK WAY  
City-St-Zip: WELLINGTON, FL 33414

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: OWEN L. DEWAR

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date