

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000056423 (2)
 1. Corporation Name
SUNSHINE PAGES, INC.



Principal Place of Business 6221 14TH STREET WEST, SUITE 304 BRADENTON FL 34207	Mailing Address 6221 14TH STREET WEST, SUITE 304 BRADENTON FL 34207
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 540 Interstate Ct	26 3445 N. Causeway Blvd	4. FEI Number		07/01/1996	
22 Suite, Apt. #, etc.	27 4th Floor	5. Certificate of Status Desired		<input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 Metairie, La	6. Election Campaign Financing		<input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 USA	29 Zip		30 USA	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WOOLFOLK, EDMUND T ESQ. 315 E. ROBINSON STREET, SUITE 555 ORLANDO FL 32801				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPV <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMMACK, WILLIAM M	1.2 NAME	
STREET ADDRESS	6221 14TH STREET WEST, SUITE 304 BRADENTON FL 34207	1.3 STREET ADDRESS	3445 N. Causeway Blvd 4th Floor
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Metairie, La 70002
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARMELEE, JANICE	2.2 NAME	
STREET ADDRESS	6221 14TH STREET WEST, SUITE 304 BRADENTON FL 34207	2.3 STREET ADDRESS	3445 N. Causeway Blvd 4th Floor
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Metairie, La 70002
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janice Parmelee DATE: 4-23-97 DAYTIME PHONE: 504/832-9835

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)