

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060394

FILED
Apr 15, 2005
Secretary of State

Entity Name: SUNSHINE MORTGAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

975 6TH AVE S
SUITE 105
NAPLES, FL 34102

New Principal Place of Business:

3411 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103

Current Mailing Address:

975 6TH AVE S
SUITE 105
NAPLES, FL 34102

New Mailing Address:

3411 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103

FEI Number: 65-0679420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARSA, JANE
1660 TRADE CENTER WAY, SUITE 5
SUNSHINE MGT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CASARSA, JANE
3411 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASARSA, JANE
Address: 1660 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: V (X) Delete
Name: HUMMEL, LORELEI
Address: 1660 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASARSA, JANE
Address: 3411 TAMIAMI TRAIL N. SUITE 201
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE CASARSA

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date