

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062802

FILED
May 12, 2005
Secretary of State

Entity Name: SUNSHINE RENTAL MANAGEMENT, INC.

Current Principal Place of Business:

7401 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Principal Place of Business:

419 COLONIAL ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

7401 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

419 COLONIAL ROAD
WEST PALM BEACH, FL 33405

FEI Number: 65-0744981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROPEAN-AMERICAN CONSULTING GROUP INC.
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLL-KACHLER, GABRIELE
Address: 7401 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DOLL-KACHLER, GABRIELE
Address: 419 COLONIAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: GABRIELE DOLL-KACHLER

MRS

05/12/2005

Electronic Signature of Signing Officer or Director

Date