

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070456

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSHINE TITLE INSURANCE, INC.

Current Principal Place of Business:

22970 OVERSEAS HWY
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22970 OVERSEAS HWY
CUDJOE KEY, FL 33042

New Mailing Address:

P.O.BOX 420036
SUMMERLAND KEY, FL 33042

FEI Number: 65-0694939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, KENDRA
22970 OVERSEAS HWY
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

FOSTER, KENDRA
P.O.BOX 420036
SUMMERLAND KEY, FL 33042 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: KENDRA FOSTER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, KENDRA
Address: 68 N LAKE DR
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: P () Delete
Name: SANDRIE, ROSE
Address: 327-D1 KNOTTY PINE CIR
City-St-Zip: LAKE WORTH, FL 33863

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SANDRIE, R
Address: 327-D1 KNOTTY PINE CIR
City-St-Zip: LAKE WORTH, FL 33863

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: R SANDRIE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date