2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000008299

1. Entity Name

SUNSHINE EXCHANGE, INC.



Principal Place of Business

C/O BRAIN CAMPBELL 508 NE 190TH STREET MIAMI, FL 33179

Mailing Address

C/O BRAIN CAMPBELL 508 NE 190TH STREET MIAMI, FL 33179

FILED Apr 23, 2004 08:00 AM Secretary of State



01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0739972

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LICHTMAN, JONATHAN J P.A. 120 E PALMETTO PARK RD

DO NOT WRITE

SUITE 100 BOCA RATON, FL 33432-0000				IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered				o Agent signature required when reinstating) DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financ Trust Fund Contribution		cing	\$5.00 May Be Added to Fees	U00000125877 04/23/04-80011-015 150.00
TITLE	OFFICERS AND DIRECT	TORS	_			
NAME STREET ADORESS CITY - ST - ZIP	CAMPBELL, BRIAN S 508 NE 190TH STREET MIAMI, FL 33179			DO NOT WRITE IN THIS SPACE		
TALE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-S1-21P						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 305-654-8015</u>