2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # P97000046975 **Secretary of State** 1. Entity Name SUNSHINE LEASING COMPANY Principal Place of Business Mailing Address 3625 BRIDGEFIELD DR. P.O. BOX 7172 LAKELAND FL 33803 LAKELAND FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3450296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEE Street Address (P.O. Box Number is Not Acceptable) 3625 BRIDGEFIELD DR. LAKELAND FL 33803 Zip Code 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE CDT ☐ Delete III) F Change Addition U00000258740 NAME ROTH, \$ LEE NAME 03/10/05-80055-003 150.00 3625 BRIDGEFIELD DR STREET ADDRESS STREET ADDRESS CHIY-ST-ZIF LAKELAND FL 33803 CITY-ST-ZIF TITLE ☐ Delete III F Change ☐ Addition NAME ROTH, CRAIG H NAME GIRLLI ADDRESS 3625 BRIDGEFIELD DR STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-7/P TITLE DV Delete DHA ☐ Addition ☐ Change NAME NAME ROTH, SCOTT L STREET ADDRESS STREET ADDRESS 3625 BRIDGEFIELD DR CHY-S1-785 LAKELAND FL 33803 CHY-ST-ZIP DS TITLE Delete THILE ☐ Change ☐ Addition ROTH, TERRY W NAME 3625 BRIDGEFIELD DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CHY-ST-ZIP 011-51-219 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-76 TITLE ☐ Delete THE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filling 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:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/05 863-559-536 Date Daytone Phone #

FILED