

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071582

FILED
Jan 06, 2004
Secretary of State

Entity Name: FLORIDA SUNSHINE INVESTMENT, INC.

Current Principal Place of Business:

166 SE 18TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

166 SE 18TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0893549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKTAS, DENIZ
6011 DREXEL LANE, #12-08
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MAIER, KARIN E MRS.
166 SE 18TH TERR
CAPE CORAL, FL 33990

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: KARIN E. MAIER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIER, KARIN
Address: 8153 SEDONA SUNSET DR.
City-St-Zip: LAS VEGAS, NV 89128

Title: V () Delete
Name: MAIER, MARKUS
Address: 8153 SEDONA SUNSET DR.
City-St-Zip: LAS VEGAS, NV 89128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIER, KARIN E
Address: 166 SE 18TH TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: V (X) Change () Addition
Name: MAIER, MARKUS
Address: 166 SE 18TH TERR
City-St-Zip: CAPE CORAL, FL 33990

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: KARIN E. MAIER

MRS.

01/06/2004

Electronic Signature of Signing Officer or Director

Date