

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071582

Entity Name: FLORIDA SUNSHINE INVESTMENT, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

11253 BOARDWALK PLACE
FT MEYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11253 BOARDWALK PLACE
FT MEYERS, FL 33908

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:

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

Name and Address of New Registered Agent:

MAIER, KARIN E MRS.
11253 BOARDWALK PLACE
FORT MYERS, FL 33908 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: KARIN MAIER

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIER, KARIN E
Address: 11253 BOARDWALK PLACE
City-St-Zip: FT MEYERS, FL 33908

Title: V () Delete
Name: MAIER, MARKUS
Address: 11253 BOARDWALK PLACE
City-St-Zip: FT MEYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 MAIER

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date