

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087769

Entity Name: SUNSHINE AVIATION & LEASING, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

3421 N LAKEVIEW DR
TAMPA, FL 33618

New Principal Place of Business:

16304 MORADAS DE AVILA
TAMPA, FL 33613

Current Mailing Address:

3421 N LAKEVIEW DR
TAMPA, FL 33618

New Mailing Address:

16304 MORADAS DE AVILA
TAMPA, FL 33613

FEI Number: 65-0789874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, JERRY R
3421 N LAKEVIEW DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FREED, JERRY R
16304 MORADAS DE AVILA
TAMPA, FL 33613 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: JERRY R FREED

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREED, JERRY
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREED, JERRY
Address: 16304 MORADAS DE AVILA
City-St-Zip: TAMPA, FL 33613

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: JERRY R FREED

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date