

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038315

Entity Name: SUNSHINE FASHIONS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

16701 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

6725 HARDING AVENUE
SUITE 201
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0832447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, BERTHA
6725 HARDING AVENUE
SUITE 201
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, BERTHA
Address: 6725 HARDING AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERTHA GONZALEZ

D

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date