2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2005 08:00 AM **DOCUMENT # P98000078033 Secretary of State** 1. Entity Name SUNNY CARIBBEAN CORP. Principal Place of Business Mailing Address PO BOX 511108 25522 BARINAS DR PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33951-1108 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULZ, MARTIN DO NOT WRITE 713 W RETTA ESPANADE PUNTA GORDA, FL 33950 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DUFEK, VICTOR NAME STREET ADDRESS 25522 BARINAS DR PORT CHARLOTTE, FL 33983 CITY -ST-ZIP U00000177555 01/11/05-80053-002 150.00 DUFEK, ELIZABETH NAME STREET ADDRESS 25522 BARINAS DR CITY-ST-ZIP PORT CHARLOTTE, FL 33983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 propowered.)

SIGNATURE: