

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103124

FILED
Jan 27, 2004
Secretary of State

Entity Name: SUNSHINE MANAGEMENT & RENTAL, INC.

Current Principal Place of Business:

7852 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7852 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3545987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, SHERRY
2901 LOTUS COURT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CLEMENTS, SHERRY
2342 SILVER PALM DRIVE
KISSIMMEE, FL 34747 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: SHERRY CLEMENTS

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENTS, SHERRY
Address: 2901 LOTUS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: V () Delete
Name: RANKIN, MARK
Address: 212 STATE ST.
City-St-Zip: DAVENPORT, FL 33837

Title: ST () Delete
Name: RANKIN, ANJI
Address: 620 THOUSAND OAKS BLVD.
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENTS, SHERRY
Address: 2342 SILVER PALM DRIVE
City-St-Zip: KISSIMMEE, FL 34747

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: SHERRY CLEMENTS

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date