

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009612

Entity Name: WEBA SUNSHINE, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

1505 BAYSHORE BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

12018 144TH LANE N
LARGO, FL 33774 US

Current Mailing Address:

1505 BAYSHORE BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

12018 144TH LANE N
LARGO, FL 33774 US

FEI Number: 59-3558817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, NANCY
1505 BAYSHORE BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

HELMS, NANCY
12018 144TH LANE N
LARGO, FL 33774 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:

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELMS, NANCY
Address: 1505 BAYSHORE BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELMS, NANCY
Address: 12018 144TH LANE N
City-St-Zip: LARGO, FL 33774

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: NANCY HELMS

PD

09/01/2004

Electronic Signature of Signing Officer or Director

Date