2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P99000011025 SUNSHINE MONUMENTS AND CREMATION URNS, INC. Principal Place of Business Malling Address 16115 SW 117 AVE 16115 SW 117 AVE STE-A13 STE-A13 MIAMI, FL 33177 MIAMI, FL 33177 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0897239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SANTOS, CARMEL 16115 SW 117TH AVE, STE A-13 IN THIS SPACE MIAMI, FL 33177 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPST TITLE SANTOS, CARMEL NAME STREET ADDRESS 16115 SW 117TH AVE, STE A-13 CITY-ST-ZIP MIAMI, FL 33177 PCH TITLE U00000342427 SANTOS, SERGIO E NAME 04/29/05-80054-018 150.00 STREET ADDRESS 18115 SW 117TH AVE, STE A-13 CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP meNAME STREET ADDRESS CITY-ST-ZIP TIΠE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered.

FILED