

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027073

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSHINE HOUSE INVEST, INC.

Current Principal Place of Business:

ADMIRALS BUSINESS CENTER, 205 JOEL BLVD.
SUITE # 208
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

ADMIRALS BUSINESS CENTER, 205 JOEL BLVD.
SUITE # 208
LEHIGH ACRES, FL 33972

New Mailing Address:

E.GUTFRUCHT C/O AGGELER
P.O.BOX 1631
LEHIGH ACRES, FL 33970

FEI Number: 65-0914235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PJUNER, HEINZ S
1140 LEE BLVD.
SUITE 101-103
LEHIGH ACRES, FL 339701361 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: P () Delete
Name: AGGELER, KONRAD T
Address: PO BOX 1631
City-St-Zip: LEHIGH ACRES, FL 33970

Title: T () Delete
Name: AGGELER, BEATE E
Address: PO BOX 1631
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KONRAD AGGELER

MR

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date