

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029396

Entity Name: SONSHINE DEPOT, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

127 BRAVADO LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

127 BRAVADO LANE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

127 BRAVADO LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

127 BRAVADO LANE
PALM BEACH SHORES, FL 33404

FEI Number: 65-0910101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEB, MARY M
127 BRAVADO LANE
RIVIERA BEACH, FL 33404

Name and Address of New Registered Agent:

GRIEB, MARY M
127 BRAVADO LANE
PALM BEACH SHORES, FL 33404

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRIED, MARY M
Address: 127 BRAVADO LANE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRIED, MARY M
Address: 127 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: MARY M GRIEB

PST

03/26/2004

Electronic Signature of Signing Officer or Director

Date