

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029396

Entity Name: SONSHINE DEPOT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

127 BRAVADO LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

100 SANDAL LANE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

127 BRAVADO LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

100 SANDAL 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
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

GRIEB, ERIC A
100 SANDAL LANE
PALM BEACH SHORES, FL 33404 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: ERIC A. GRIEB

04/28/2005

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: PALM BEACH SHORES, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GRIEB, ERIC A
Address: 100 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: T () Change (X) Addition
Name: MARY, M
Address: 100 SANDAL 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

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date