

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062570

Entity Name: SUNSHINE VENTURES, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

2198 N.W. 126TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

2198 N.W. 126TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0939996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
1 SE 3RD AVE., #1400
MIAMI, FL 33131 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

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: PTD () Delete
Name: ENRIQUEZ, KELLY A
Address: 2198 N.W. 126TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: DANIELI, TAMARA
Address: 2198 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ENRIQUEZ, KELLY A
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V (X) Change () Addition
Name: DANIELI, TAMARA
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: T () Change (X) Addition
Name: ENRIQUEZ, STEPHEN
Address: 1 SE 3RD AVE, # 1440
City-St-Zip: MIAMI, FL 333131

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: STEPHEN ENRIQUEZ

T

07/09/2005

Electronic Signature of Signing Officer or Director

Date