## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 31, 2005 08:00 AM Secretary of State DOCUMENT # P99000078083 SUNSHINE OIL & GAS PRODUCTS, INC. Mailing Address Principal Place of Business 1106 N.W. 129TH PLACE 1106 N.W. 129TH PLACE MIAMI, FL 33182 MIAMI, FL 33182 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALVEAR, RAFAEL 1106 N.W. 129TH PLACE IN THIS SPACE MIAMI, FL 33182 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE ALVEAR, ASTRID NAME 8521 S.W. 86TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 ΤD TITLE ALVEAR, RAFAEL NAME - 4000000368555 STREET ADDRESS 1106 N.W. 129TH PLACE 05/31/05-80005-025 150.00 CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(i), 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED