

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082910

FILED
Jan 12, 2004
Secretary of State

Entity Name: SUNSHINE STRUCTURES, INC.

Current Principal Place of Business:

213 N WALLACE AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1780
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1158948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ERNEST A V/D
213 N. WALLACE AVE
LEHIGH ACRES, FL 33971 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: V/D () Delete
Name: JOHNSTON, RICHARD C VP
Address: 1425 ROSADA WAY
City-St-Zip: FT. MYERS, FL 33901 US

Title: S/D () Delete
Name: STUART, ERNEST A VP
Address: 11406 WATERFORD VILLAGE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: V/D () Delete
Name: DEMINT, NICHOLAS M VP
Address: 19551 FREEMAN DRIVE
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: C/D () Delete
Name: WILSON, RORIE C EVP
Address: 6583 PLANTATION PINES BLVD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST A STUART

S/D

01/12/2004

Electronic Signature of Signing Officer or Director

Date