

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091663

Entity Name: SUNSHINE SIGNS, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

903 NE 42ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

3704 NW 82 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3704 NW 82 AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0957294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGERIA, CHERYL
3704 NW 82ND AVE.
CORAL SPRINGS, FL 33065 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: PVDS () Delete
Name: ALGERIA, CHERYL
Address: 3704 NW 82ND AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: ALGERIA, SCOTT
Address: 3704 NW 82ND AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHERYL ALGERIA

PRES

02/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date