2005 FOR PROFIT CORPORATION

SIGNATURÉ:

FILED ANNUAL REPORT May 25, 2005 08:00 AM Secretary of State DOCUMENT # P99000096565 SUNSHINE EQUINE INVESTMENTS, INC. Principal Place of Business Mailing Address 3201 LAKESIDE CIRCLE 3201 LAKESIDE CIRCLE PARRISH, FL 34219 PARRISH, FL 34219 05012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0958620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWSOME, JOHN S DO NOT WRITE 3201 LAKESIDE CIRCLE PARRISH, FL 34219 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NEWSOME, JOHN S NAME 3201 LAKESIDE CIRCLE STREET ADDRESS U00000368260 05/25/05-80003-002 550.00 PARRISH, FL 34219 CITY - ST - ZIP TITLE NAME NEWSOME, JOANNE E 3201 LAKESIDE CIRCLE STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 officers, with all other like empowered.

DayLine Phone #