

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06733

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUNSHINE SUGAR CORP.

Current Principal Place of Business:

7500 S RED ROAD, #A
S MIAMI, FL 33143

New Principal Place of Business:

5900 SW 73 ST
106
S MIAMI, FL 33143

Current Mailing Address:

621 SAN ANTONIO AVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0308736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, ANTONIO S JR
7500 S RED ROAD, #A
S MIAMI, FL 33143

Name and Address of New Registered Agent:

FALCON, ANTONIO S JR
5900 SW 73 ST
106
S MIAMI, FL 33143

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FALCON, ANTONIO S. J, R
Address: 621 SAN ANTONIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: FALCON, MARIA P
Address: 621 SAN ANTONIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ANTONIO S. FALCON JR.

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date