

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06484

FILED
Mar 22, 2005
Secretary of State

Entity Name: SUNSET LAWN MAINTENANCE INC.

Current Principal Place of Business:

14840 S.W. 176TH ST
MIAMI, FL 33187 US

New Principal Place of Business:

1825 SHAY LIN COURT
NICEVILLE, FL 32578 US

Current Mailing Address:

14840 S.W. 176TH ST
MIAMI, FL 33187 US

New Mailing Address:

1825 SHAY LIN COURT
NICEVILLE, FL 32578 US

FEI Number: 59-3043199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL H
14840 S.W. 176TH ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MILLER, PAUL H MR.
1825 SHAY LIN COURT
NICEVILLE, FL 32578 US

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: PAUL H MILLER

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, PAUL H.,
Address: 14840 S.W. 176TH ST
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, PAUL H MR
Address: 1825 SHAY LIN COURT
City-St-Zip: NICEVILLE, FL 32578 US

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: PAUL H MILLER

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date