

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005823

FILED
Jun 16, 2004
Secretary of State

Entity Name: SUNSET FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

4231 WALNUT BEND, STE. 1-A
JACKSONVILLE, FL 32257

New Principal Place of Business:

10245 CENTURION PARKWAY NORTH
SUITE 305
JACKSONVILLE, FL 32256

Current Mailing Address:

4231 WALNUT BEND, STE. 1-A
JACKSONVILLE, FL 32257

New Mailing Address:

10245 CENTURION PARKWAY NORTH
SUITE 305
JACKSONVILLE, FL 32256

FEI Number: 16-1685692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN BERT
4231 WALNUT BEND, STE. 1-A
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

WATSON, JOHN BERT
10245 CENTURION PARKWAY NORTH
SUITE 305
JACKSONVILLE, FL 32256

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: JOHN BERT WATSON

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCOB () Delete
Name: WATSON, JOHN BERT
Address: 4231 WALNUT BEND, STE. 1-A
City-St-Zip: JACKSONVILLE, FL 32257

Title: CEO () Delete
Name: WATSON, JOHN BERT
Address: 4231 WALNUT BEND, STE. 1-A
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BENNETT, RODNEY E
Address: 4231 WALNUT BEND, STE. 1-A
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HEUP, MICHAEL L
Address: 4231 WALNUT BEND, STE. 1-A
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: JONES, HUGH H JR
Address: 4231 WALNUT BEND, STE. 1-A
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MANUEL, THOMAS G
Address: 4231 WALNUT BEND, STE. 1-A
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCOB (X) Change () Addition
Name: WATSON, JOHN BERT
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO (X) Change () Addition
Name: WATSON, JOHN BERT
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: BENNETT, RODNEY E
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: JOSEPH, STINGONE P
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: D (X) Change () Addition
Name: MANUEL, THOMAS G
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

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: THOMAS G. MANUEL

EVP

06/16/2004

Electronic Signature of Signing Officer or Director

Date