2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗷

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # H13178 1. Entity Name SUNSET SOD, INC. Mailing Address Principal Place of Business 9234 SW 112TH ST P 0 BOX 160744 P.O. BOX 160744(33116) P.O. BOX 160744(33116) MIAMI, FL 33176 US MIAMI, FL 33116 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2421961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLAAMIL, ANTHONY, ESQ. DO NOT WRITE 1611 S.W. 32ND AVE. MIAM!, FL 33145 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE WEBSTER, KATHLEEN NAME U00000296449 04/JJ3/05-80069-010 158.75 STREET ADDRESS 9234 SW 112 ST CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-792 THE NAME STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

TED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

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