2005 FOR PROFIT CORPORATION ANNU. L REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # H67609 🛼 🧀 SUN SETS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address P.O. BOX 401 P.O. BOX 401 DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33447 01072005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2571832 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOEBEL, J. JEFFREY DO NOT WRITE 16060 E. BRIGHTON DRIVE LOXAHATCHEE, FL 33470 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOEBEL, J. JEFFREY 16060 E. BRIGHTON DRIVE STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL TITLE STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #