2005 FOR PROFIT CORPORATION

FILED Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # J95389** 1. Entity Name 04-15-2005 90104 004 ***150.00 SUNSET SHADES, INC. Mailing Address 2764 N DIXIE HWY WILTON MANORS FL 33334 Principal Place of Business ... A A Mailing Address ... 2764 N DIXIE HWY WILTON MANORS FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0007767 Not Applicable 7in Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, ANITA A. Street Address (P.O. Box Number is Not Acceptable) 2764 N DIXIEY HWY WILTON MANORS FL 33334 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PTS TITLE Change Addition TITLE ☐ Delete SMITH, ANITA A. NAME NAME 1924 NW 38TH ST. STREET ADDRESS STREET ADDRESS OAKLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition KINAÇK, HELEN NAME NAME 619 SAGINAW ST. STREET ADDRESS STREET ADDRESS SCRANTON PA CITY-ST-ZIP CITY-ST-ZIP _ Change _ _ Addition TITLE - -- 🔲 - Delete _TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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ANI AA A Smith President 954-54-475 **SIGNATURE**

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