2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P00000011100 SOUTH SUNSET, INC. Principal Place of Business Mailing Address 555 SW 12TH AVE 555 SW 12TH AVE SUITE 101 **SUITE 101** POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0993645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDMAN, BRUCE J DO NOT WRITE CITY NATIONAL BANK BLDG. 2701 LE JEUNE RD., STE. 404 IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JAFFE, MARK S NAME U00000342890 STREET ADDRESS 555 SW 12THJ AVE #101 29/05-80074-007 15**0.0**0 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE Ð NAME JAFFE, PATRICIA A STREET ADDRESS 555 SW 12THJ AVE #101 POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 ampowered 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

145-15

Daytime Phone #

FILED