2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000089600** SUNSET FILTRATION PRODUCTS, INC. Principal Place of Business Mailing Address 687 ALDERMAN, #305 21 OAK ST. PALM HARBOR, FL 34684 PALM HARBOR, FL 34683 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3680824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KALTENBACH, ROBERT J DO NOT WRITE 21 OAK ST. PALM HARBOR, FL 34684 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 the obligations of registered agent. SIGNATURE Signature, typed or pretted name of registered agent and late # applicable. (R)OTE, Registered Agent signstruct required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD BILLE KALTENBACH, ROBERT J NAME STREET ADDRESS 21 OAK AVE. CHY-ST-ZIP PALM HARBOR, FL 34684 U00000097305 Tells 03/26/04-80034-015 150.00 STREET ADDRESS CRY-SI-ZP RILE WASA. STREET ADDRESS DO NOT WRITE CITY-53-ZIP IN THIS SPACE THE NAME STREET ADDRESS CHY-SI-AP TRALE NAVÆ STREET ADDRESS CHY-SI-Nº

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the curporation 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 attachinged with an address, will all give empowered.

SIGNATURE:

Te7LE MAME STREET ADDRESS CHTY-ST-ZIP