

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105279

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSET FINANCE CORPORATION

Current Principal Place of Business:

6802 NW 77T CT.
2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6802 NW 77T CT.
2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1057267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOGIO, MANA L
6802 NW 77TH CT.
2ND FLOOR
MIAMI, FL 33166

Name and Address of New Registered Agent:

DIGIORGIO, MARIA L ESQ.
6802 NW 77TH CT.
2ND FLOOR
MIAMI, FL 33166

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.

SIGNATURE: MARIA L. DIGIORGIO, ESQ. 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTHONY, JULIE
Address: 6802 NW 77TH CT. 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIGUELEZ, JUAN CARLOS
Address: 6802 NW 77TH CT. 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS MIGUELEZ D 04/30/2004

Electronic Signature of Signing Officer or Director Date