2004 FOR PROFIT CORPORATION

Apr 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000013941** 1. Entity Name SUNSET RESORT PUBLISHING, INC. Principal Place of Business Mailing Address 11509 SEMINOLE BLVD. 11509 SEMINOLE BLVD. LARGO, FL 33778 LARGO, FL 33778 No Chg-P CR2E034 (10/03) 03072004 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3702622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE URBINATI, LOUIS III 11590 SEMINOLE BLVD., STE. B-1 IN THIS SPACE LARGO, FL 33778 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 trip if applicable. (NOTE: Registered Agent signature required when reinstating) 000000108049 9. Election Campaign Financing \$5.00 May Be 04/09/N4-80039-015 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TITLE NAME URBINATI, LOUIS III STREET ADDRESS P.O. BOX 2742 CITY-ST-ZP LARGO, FL 337792742 NAME STREET ADDRESS CITY-SI-DP NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-709 nne NAME STREET ADDRESS

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 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.

SIGNATURE:

DITY-ST-7P TITLE NAME STREET ADDRESS

FILED