2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000021684** 1. Entity Name SUNSET COLONY ANNEX, INC. Mailing Address Principal Place of Business 2997 DAY AVE 2997 DAY AVE MIAMI, FL 33133 MIAMI, FL 33133 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEPLER, RICHARD M DO NOT WRITE 2997 DAY AVE MIAMI, FL 33133 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ITTLE U00000138507 04/29/04-80088-**00**6 **150.00** SEPLER, RICHARD M NAME 2997 DAY AVE STREET MODRESS CITY - ST - ZIP MIAMI, FL 33133 TITLE n YAWITT, ROBERT A NAME STREET ADDRESS 65 ARNOLD ROAD WELLESLEY, MA 02181 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver of those 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 artificers, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED