

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049554

FILED
Mar 04, 2004
Secretary of State

Entity Name: SUNSET DRIVE, INC.

Current Principal Place of Business:

C/O ANNA RENIER
1971-1985 BAY DRIVE W
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

C/O ANNA RENIER
1242 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O ANNA RENIER
P.O. BOX 402541
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1108299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE J
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENIER, ANNA
Address: P.O. BOX 402541
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA RENIER

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date