

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081459

FILED
Mar 09, 2004
Secretary of State

Entity Name: SUNSET-HARBOR PROPERTIES INC.

Current Principal Place of Business:

59-22 163RD STREET
FLUSHING, NY 11361

New Principal Place of Business:

Current Mailing Address:

59-22 163RD STREET
FLUSHING, NY 11361

New Mailing Address:

FEI Number: 01-0638051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

JACQUELINE, HORTA
6830SW 159 PL
MIAMI, FL 33193 US

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: JACQUELINE HORTA

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRO, MARTA
Address: 59-22 163RD STREET
City-St-Zip: FLUSHING, NY 11361

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: MARTA NAVARRO

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date