2005 FOR PROFIT CORPORATION

changed, or on an attachment with

ANNUAL REPORT **FILED** DOCUMENT # P01000084784 May 02, 2005 08:00 AN 1. Entity Name **Secretary of State** SUNSET CONSULTANTS, INC. Mailing Address Principal Place of Business 5900 SW 97TH CT. 5900 SW 97TH CT. MIAMI, FL 33173 MIAMI, FL 33173 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132758 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANZANO, MIREYA 5900 SW 97TH CT. IN THIS SPACE MIAMI, FL 33173 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UUQUQQ351929 OFFICERS AND DIRECTORS 10. TITLE MANZANO, MIREYA NAME 5900 SW 97TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 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 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

D OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR