

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097834

FILED
Dec 15, 2005
Secretary of State

Entity Name: SUNSET CONTRACTING CORPORATION

Current Principal Place of Business:

106 S 35TH ST
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2519
FT PIERCE, FL 349542519

New Mailing Address:

FEI Number: 65-1146376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GARY J PRES
105 NORTH 39TH STREET
FORT PIERCE, FL 34947 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDERSON, GARY PRES
Address: 106 S 35TH ST
City-St-Zip: FORT PIERCE, FL 34947 US

Title: V.P. () Delete
Name: MCKENZIE, STEVE V.P.
Address: 106 SOUTH 35TH STREET
City-St-Zip: FORT PIERCE, FL 34947 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: PURKISS, VANGHN V.P.
Address: 106 SOUTH 35TH STREET
City-St-Zip: FORT PIERCE, FL 34947 US

Title: SECR () Change (X) Addition
Name: MOLINA RIVERA, JOSE SECR
Address: 106 S 35TH ST
City-St-Zip: FORT PIERCE, FL 34947

Title: OWNE () Change (X) Addition
Name: MCKENZIE, STEVE OWNER
Address: 106 S 35ST ST
City-St-Zip: FORT PIERCE, FL 34947

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: STEVE MCKENZIE

Electronic Signature of Signing Officer or Director

OWNE

12/15/2005

Date