

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100508

Entity Name: SUNSET PALMS REALTY, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3401 GANDY BOULEVARD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3401 GANDY BOULEVARD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 45-0464433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E
333 SOUTH TAMiami TRAIL
SUITE 199
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GORMAN, WILLIAM D
1498 WAUKON CIRCLE
CASSELBERRY, FL 32707 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: WILLIAM D GORMAN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CYRENE, AUDREY
Address: 34084 ALAMANDA DR
City-St-Zip: PINELLAS PARK, FL 33781

Title: DT () Delete
Name: WESTRA, RICHARD
Address: 34563 GARDINA DR
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVPS (X) Delete
Name: WASHBURN, ROBERTIA
Address: 34405 OLEANDER DR
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORMAN, WILLIAM D PRES
Address: 1498 WAUKON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: DST (X) Change () Addition
Name: GORMAN, DEBORAH A
Address: 1498 WAUKON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: WILLIAM D GORMAN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date