

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032339

FILED
Apr 12, 2004
Secretary of State

Entity Name: SUNSET HOMES DEVELOPMENT CORP.

Current Principal Place of Business:

1909 WEST 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1909 WEST 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 172005
HIALEAH, FL 33012

FEI Number: 04-3628137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZANO, TANIA
1909 WEST 60TH ST.
HIALEAH, FL 33012

Name and Address of New Registered Agent:

LIZANO, JOSE M
1909 WEST 60TH ST.
HIALEAH, FL 33012

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: JOSE M. LIZANO

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIZANO, TANIA
Address: 1909 W. 60TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: LIZANO, TANIA I
Address: 7793 W. 15 CT.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIZANO, JOSE M
Address: 1909 W. 60TH ST.
City-St-Zip: HIALEAH, FL 33012

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: JOSE M. LIZANO

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04/12/2004

Electronic Signature of Signing Officer or Director

Date