

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079978

FILED
May 03, 2004
Secretary of State

Entity Name: SUNSET CONSTRUCTION CO , INC

Current Principal Place of Business:

14432 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

8870 N.HIMES AV
UNIT 360
TAMPA, FL 33614

Current Mailing Address:

P.O.BOX 153193
TAMPA, FL 33684

New Mailing Address:

8870 N.HIMESAV
UNIT 360
TAMPA, FL 33614

FEI Number: 56-2284764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JERRY C
14432 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ELLIS, JERRY C
8870 N.HIMES AV
UNIT 360
TAMPA, FL 33614 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: JERRY ELLIS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, JERRY C
Address: 14432 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, JERRY C
Address: 8870 N. HIMES AV
City-St-Zip: TAMPA, FL 33614

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: JERRY ELLIS

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date