

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079978

Entity Name: SUNSET CONSTRUCTION CO , INC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

8870 N.HIMES AV
UNIT 360
TAMPA, FL 33614

New Principal Place of Business:

7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637

Current Mailing Address:

8870 N.HIMES AV
UNIT 360
TAMPA, FL 33614

New Mailing Address:

7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637

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
8870 N.HIMES AV
UNIT 360
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ELLIS, JERRY C
7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, JERRY C
Address: 7610 INDUSTRIAL LN UNITE E
City-St-Zip: TAMPA, FL 33637

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

03/15/2005

Electronic Signature of Signing Officer or Director

Date