

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111267

FILED
Jan 11, 2005
Secretary of State

Entity Name: SUNSET INVESTMENTS UNLIMITED, INC.

Current Principal Place of Business:

516 E OSCEOLA PKWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 9831
PANAMA CITY, FL 32417

New Mailing Address:

P.O.BOX 9831
PANAMA CITY BEACH, FL 32417

FEI Number: 55-0798554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, EDWIN
516 E OSCEOLA PKWY
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRESPO, EDWIN
Address: P.O. BOX 9831
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN CRESPO

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date