

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005917

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUNSET INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1216 E. COLONIAL DRIVE STE 4 AND 5
ORLANDO, FL 32803

New Principal Place of Business:

1216 E. COLONIAL DRIVE STE 4
ORLANDO, FL 32803

Current Mailing Address:

1216 E. COLONIAL DRIVE STE 4 AND 5
ORLANDO, FL 32803

New Mailing Address:

1216 E. COLONIAL DRIVE STE 4
ORLANDO, FL 32803

FEI Number: 57-1162274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: PHAM, HONG Q
Address: 1216 E. COLONIAL DRIVE STE 4 AND 5
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: DOAN, TUAN
Address: 1216 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHAM, HONG Q
Address: 1216 E. COLONIAL DRIVE STE 4
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: DOAN, TUAN
Address: 1216 E. COLONIAL DRIVE STE 4
City-St-Zip: ORLANDO, FL 32803

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: PHAM HONG Q

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date