

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042965

FILED
Feb 21, 2005
Secretary of State

Entity Name: SUNSET REMODELING, INC.

Current Principal Place of Business:

2723 SHELIMAR DR.
NAVARRE, FL 32566

New Principal Place of Business:

2723 SHALIMAR DR
NAVARRE, FL 32566 US

Current Mailing Address:

2723 SHELIMAR DR.
NAVARRE, FL 32566

New Mailing Address:

2723 SHALIMAR DR
NAVARRE, FL 32566 US

FEI Number: 77-0600500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLER, BILLY
8929 SUNSET DR.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BULLER, BILLY
2723 SHALIMAR DR
NAVARRE, FL 32566 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: _____

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BULLER, BILLY
Address: 8929 SUNSET DR.
City-St-Zip: NAVARRE, FL 32566

Title: VD () Delete
Name: MCGINNIS, EDDIE
Address: 8929 SUNSET DR.
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: MCDONALD, DEWAYNE
Address: 8929 SUNSET DR.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BULLER, BILLY
Address: 2323 SHALIMAR DR
City-St-Zip: NAVARRE, FL 32566 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCULLOUGH, CHARLES
Address: 2723 SHALIMAR DR
City-St-Zip: NAVARRE, FL 32566 US

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: BILLY BULLER

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date