

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088552

FILED
Aug 30, 2005
Secretary of State

Entity Name: SUNSET BAY LANDSCAPING, INC.

Current Principal Place of Business:

9317 HUNTERS PARKWAY
TAMPA, FL 33647 US

New Principal Place of Business:

4302 E. 10TH AVE
TAMPA, FL 33605 US

Current Mailing Address:

9317 HUNTERS PARKWAY
TAMPA, FL 33647 US

New Mailing Address:

PO BOX 340886
TAMPA, FL 33694 US

FEI Number: 57-1186354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQUIRE
791 W. LUMSDEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HONEYMAN, SHERYL J
16104 STAG'S LEAP DRIVE
LUTZ, FL 33559 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: SHERYL HONEYMAN

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHANSTRA, SHANE J
Address: 9317 HUNTERS PARKWAY
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHANSTRA, SHANE J
Address: PO BOX
City-St-Zip: TAMPA, FL 33694 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: SHANE SCHANSTRA

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date