

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104394

FILED
Apr 19, 2004
Secretary of State

Entity Name: SUNSET JUICE CORPORATION

Current Principal Place of Business:

282 WINCHESTER WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

3130 TAMPA ROAD
SUITE 10-B
OLDSMAR, FL 34677

Current Mailing Address:

282 WINCHESTER WAY
PALM HARBOR, FL 34684

New Mailing Address:

3130 TAMPA ROAD
SUITE 10-B
OLDSMAR, FL 34677

FEI Number: 56-2399574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCICH, ANTHONY J
282 WINCHESTER WAY
PALM HARBOR, FL 34684

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: CARCICH, ANTHONY J
Address: 282 WINCHESTER WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: CARCICH, ANTHONY J
Address: 282 WINCHESTER WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: P/S () Change (X) Addition
Name: CARCICH, MICHAEL J
Address: 31790 US HWY 19N #18
City-St-Zip: PALM HARBOR, FL 34684

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: ANTHONY J CARCICH

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date