## **^22005 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000147187** 1. Entity Name SUNDOWN CAPITAL GROUP, INC. Principal Place of Business Mailing Address 1121 S. MILITARY TRAIL 1121 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL. 33442 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 26-0075754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, PATRICIA DO NOT WRITE 2001 W. SAMPLE 300 IN THIS SPACE POMPANO BEACH, FL 33064 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EADE, MARY STREET ADDRESS 1121 S. MILITARY SUITE 177 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME U00000352932 05/03/05-80048-008 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 treates employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> JOSEPH C. SIENKIEWICZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2005

954-969-1010 ext 135

Date Daytime Phone #

**FILED**