

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157711

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNSET INTERNATIONAL MORTGAGE, INCORPORATED

Current Principal Place of Business:

1216 E COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32803

New Principal Place of Business:

206 EAST COLONIAL DRIVE
ORLANDO, FL 32801

Current Mailing Address:

1216 E COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32803

New Mailing Address:

206 EAST COLONIAL DRIVE
ORLANDO, FL 32801

FEI Number: 20-0516892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, HONG Q
1216 E COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PHAM, HONG Q
206 EAST COLONIAL DRIVE
ORLANDO, FL 32801 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: HONG Q. PHAM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHAM, HNG Q
Address: 1216 E COLONIAL DRIVE, #5
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Delete
Name: PHAM, KIM N
Address: 1216 E COLONIAL DRIVE, #5
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHAM, HONG Q
Address: 206 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

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

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: HONG Q. PHAM

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date