2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Sep 12, 2005 08:00 AM Secretary of State **DOCUMENT # P04000002919** SUNSET ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address **8 SUNSET LANE 8 SUNSET LANE** POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 09032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0624922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, KEITH DO NOT WRITE 8 SUNSET LANE POMPANO BEACH, FL 33062 IN THIS SPACE 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 (NOTE. Registered Agent signature required when reinstating) as agent and title if applicable DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PD TITLE UD0000378224 JONES, KEITH NAME 09/12/05-80003-024 150.00 STREET ADDRESS 8 SUNSET LANE POMPANO BEACH, FL 33062 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(i). 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE