

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038360

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUNSET MAINTENANCE, INC.

Current Principal Place of Business:

1678 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

5891 WILD LUPINE COURT
WEST PALM BEACH, FL 33415

Current Mailing Address:

1678 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406

New Mailing Address:

5891 WILD LUPINE COURT
WEST PALM BEACH, FL 33415

FEI Number: 20-0792906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRIAN M
1678 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KELLY, BRIAN M
5891 WILD LUPINE COURT
WEST PALM BEACH, FL 33415 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: KELLY, BRIAN M
Address: 1678 ROYAL FOREST CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: KELLY, BRIAN M
Address: 5891 WILD LUPINE COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VS () Change (X) Addition
Name: KELLY, CASSANDRA J
Address: 5891 WILD LUPINE COURT
City-St-Zip: WEST PALM BEACH, FL 33415

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: BRIAN M KELLY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date