

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062054

FILED
Sep 07, 2005
Secretary of State

Entity Name: SUNSET INTERNATIONAL OPERATIONS, INC.

Current Principal Place of Business:

4839 SW 148TH AVENUE, UNIT 421
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

4839 SW 148TH AVENUE, UNIT 421
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 75-3013012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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: DESROSIERS, PAUL-EMILE
Address: 15317 SW 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: FUNG, DENNIS K
Address: 15317 SW 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: ALLEN, LISA A
Address: 15317 SW 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: CRUZ, JULIO A
Address: 15317 SW 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: TAMONE, HARRISON
Address: 15317 SW 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: SMITH, RICHARD G
Address: 15317 SW 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESROSIERS, PAUL-EMILE
Address: 4839 SW 148TH AVENUE #507
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: DESROSIERS, MICHELLE S
Address: 3827 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: SANNELLA, ROY S
Address: 3827 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

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

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

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: PAUL-EMILE DESROSIERS

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date