

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082704

FILED  
May 01, 2005  
Secretary of State

Entity Name: SON-SET UNLIMITED 360, INC.

## Current Principal Place of Business:

12864 BISCAYNE BLVD  
261  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

12864 BISCAYNE BLVD  
261  
MIAMI, FL 33181

## New Mailing Address:

FEI Number: 20-1160681      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YISRAEL, TIRZAH  
12864 BISCAYNE BLVD  
261  
MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: YISRAEL, TIRZAH  
Address: 12864 BISCAYNE BLVD; SUITE 261  
City-St-Zip: MIAMI, FL 33181

Title: VP,D ( ) Delete  
Name: ROCHESTER, DWIGHT  
Address: 12864 BISCAYNE BLVD; 261  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: YISRAEL, AZUBAH  
Address: 12864 BISCAYNE BLVD; SUITE 261  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIRZAH M. YISRAEL

P,D

05/01/2005

Electronic Signature of Signing Officer or Director

Date