2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 06, 2005 8:00 am Secretary of State DOCUMENT # P04000087281 08-10-2005 90016 026 ***550.00 03-09-2005 90035 035 ***150.00 SUNSTATE VENTURES, INC. Principal Place of Business Mailing Address 17616 COLLINS AVE SUNNY ISLES BEACH FL 33160 17616 COLLINS AVE SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 -City Zip Code 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550,00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Ctrance Addition NAME GUTERMAN, ALEXANDER NAME STREET ADDRESS 17616 COLLINS AVE STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-7/P CITY-SI-ZP TIFLE VSTD TITLE ☐ Delate ☐ Change ☐ Addition FRID. ERIC NAME NAME STREET ADDRESS 17616 COLLINS AVE STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZP T171 F ☐ Celete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZE IIIIE Detate THILE ☐ Change ☐ Addition NAME NASIE STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZE TITLE ☐ Delete TITLE Change ■ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Q17-51-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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. SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayrime Phone

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