

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109543

FILED
Jan 06, 2005
Secretary of State

Entity Name: SUNSET LOGISTICAL SERVICES, INC.

Current Principal Place of Business:

1701 GREEN ROAD
SUITE F
POMPANO BEACH, FL 33064

New Principal Place of Business:

762 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1701 GREEN ROAD
SUITE F
POMPANO BEACH, FL 33064

New Mailing Address:

762 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 20-1405497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MARK S
1701 GREEN ROAD
SUITE F
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PIERCE, MARK S
762 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: HABICHT, EDWARD H
Address: 1701 GREEN ROAD, SUITE F
City-St-Zip: POMPANO BEACH, FL 33064

Title: D, T () Delete
Name: PIERCE, MARK S
Address: 1701 GREEN ROAD, SUITE F
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete
Name: MCMANUS, DONLEEN
Address: 1701 GREEN ROAD, SUITE F
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PIERCE, MARK S
Address: 762 SO. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T, S (X) Change () Addition
Name: MCMANUS, DONLEEN
Address: 762 SO. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARK S. PIERCE

D, P

01/06/2005

Electronic Signature of Signing Officer or Director

Date