2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# P04000131724

Entity Name: SUNSET SPIRITS CORP.

Current Principal Place of Business:

4939 SW 139 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

10194 SW 139 PL
MIAMI, FL 33186 US

Current Mailing Address:

4939 SW 139 COURT
MIAMI, FL 33175 US

New Mailing Address:

10194 SW 139 PL
MIAMI, FL 33186 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEGARRA, TEODORO R
4939 SW 139 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ZEGARRA, TEODORO R
10194 SW 139 PL
MIAMI, FL 33186 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: TEODORO ZEGARRA 03/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ZEGARRA, TEODORO R
Address: 4939 SW 139 COURT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZEGARRA, TEODORO R
Address: 10194 SW 139 PL
City-St-Zip: MIAMI, FL 33186 US

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: TEODORO ZEGARRA P 03/17/2005
Electronic Signature of Signing Officer or Director Date