

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151838

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUNSET REALTY ASSOCIATES, INC.

Current Principal Place of Business:

2254 SAN BAY DR.
HOLIDAY, FL 34691

New Principal Place of Business:

3539 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2254 SAN BAY DR.
HOLIDAY, FL 34691

New Mailing Address:

3539 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

FEI Number: 03-0550049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, ANNE D
2254 SAN BAY DR.
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

FISHER, ANNE D
2254 SAND BAY DR.
HOLIDAY, FL 34691 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: ANNE D FISHER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FISHER, ANNE D
Address: 2254 SAN BAY DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FISHER, ANNE D
Address: 2254 SAND BAY DR.
City-St-Zip: HOLIDAY, FL 34691

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: ANNE D FISHER

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04/28/2005

Electronic Signature of Signing Officer or Director

Date