## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P93000083862 03-24-2004 90026 005 \*\*\*150.00 SUNSET INNKEEPERS CORPORATION Principal Place of Business Mailing Address 94035040 245 FRONT ST 1000 MARKET STREET KEY WEST, FL 33040 BLDG 1 PORTSMOUTH, NH 03802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0472300 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change WALSH, MARK NAME loss & attenticans, Suite 202 STREET ADDRESS 1100 LINTON BLVD, STE C-9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE Delete TITLE WALSH, MICHAEL NAME NAME 1001 C. Othertic Oul, Suite 202 STREET ADDRESS 1100 LINTOIN BLVD., STE C-9 STREET ADDRESS Delroy Bonch, FC 33483 CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIF TITI F ☐ Defete TITLE CRITCHFIELD, RICHARD H NAME NAME 1100 LINTON BLVD., STE C-4 1001 E. Ottortic aux, Suite 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP Boach, FC 33483 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 due and accurate and that my signature shall have the same legal effect as it made under early; that I am an officer or director of the corporation or the reservoir provider by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR

FILED

<u>561)279-9900</u>