2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P95000013392 1. Entity Name SUNSET OFFICE PARK, INC. Mailing Address Principal Place of Business 8100 S.W. 81 DRIVE 8100 SW 81 DR. SUITE 210 SUITE 210 MIAMI, FL 33143-6603 MIAMI, FL 33143-6603 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0581221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECHTMAN, BARRY PA DO NOT WRITE 8100 S.W. 81 DRIVE #210 MIAMI, FL 33143 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PS U00000253472 n3/07/05-80036-012 150.00 TITLE HECHTMAN, BARRY NAME 8100 S.W. 81 DRIVE #210 STREET ADDRESS MIAMI, FL 331436603 CITY-SX-7IP **VPT** TITLE BELL, ALAN NAME 8100 SW 81ST DR STE 210 STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.