

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046781

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA SUNSET REALTY, INC.

Current Principal Place of Business:

2500 SW 107TH AVENUE
37
MIAMI, FL 33165

New Principal Place of Business:

7725 N.W. 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

2500 SW 107TH AVENUE
37
MIAMI, FL 33165

New Mailing Address:

7725 N.W. 12 STREET
MIAMI LAKES, FL 33016

FEI Number: 65-0880843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
2500 SW 107TH AVENUE
37
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMIREZ, ALBERTO
7725 N.W. 12 STREET
MIAMI LAKES, FL 33016 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, EVA
Address: 8861 SW 17TH STREET
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: DOMINGUEZ, MIRIAN EVA
Address: 13460 SW 32ND STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: LOPEZ, ROBERT
Address: 12855 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, LIGIA M
Address: 16195 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 12855 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183

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: LIGIA M. RAMIREZ

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date