

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057621

FILED
Jan 07, 2004
Secretary of State

Entity Name: SUNSET SUDS, INC.

Current Principal Place of Business:

61 BALL COURT
CRAWFORDVILLE, FL 323275854 US

New Principal Place of Business:

Current Mailing Address:

61 BALL COURT
CRAWFORDVILLE, FL 323275854 US

New Mailing Address:

FEI Number: 59-3396245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, MARSHALL B
61 BALL COURT
CRAWFORDVILLE, FL 323275854 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUTTON, HARRY J II
Address: 63 BALL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VD () Delete
Name: DUTTON, KIMBERLY P
Address: 63 BALL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: SD () Delete
Name: DUTTON, ALMA L
Address: 150 GRAND VIEW AVENUE
City-St-Zip: VALPARAISO, FL 32580 US

Title: TD () Delete
Name: DUTTON, MARSHALL B
Address: 150 GRAND VIEW AVENUE
City-St-Zip: VALPARAISO, FL 32580 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DUTTON, ALMA L
Address: 61 BALL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: TD (X) Change () Addition
Name: DUTTON, MARSHALL B
Address: 61 BALL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327 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: MARSHALL B DUTTON

TD

01/07/2004

Electronic Signature of Signing Officer or Director

Date