

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073131

FILED
Jan 22, 2004
Secretary of State

Entity Name: SUNSET STITCHES, INC.

Current Principal Place of Business:

8209 ULMERTON ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

8209 ULMERTON ROAD
STE 150
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3463815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA & FREEMAN, P.A.
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

VERONA LAW GROUP
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: SCOTT WELTON

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKLE, BRENDA
Address: 8209 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: WELTON, SCOTT
Address: 8209 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT WELTON

VP

01/22/2004

Electronic Signature of Signing Officer or Director

Date