## 2004 FOR PROFIT CORPORATION

## **FILED** Feb 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000025474 1. Entity Name SUNSET PALMS, INC. Principal Place of Business Mailing Address 1400 NORTH VIEW DRIVE 1400 NORTH VIEW DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0821920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSKOWITZ, HERMAN DO NOT WRITE 3850 HOLLYWOOD BLVD. SUITE 204 IN THIS SPACE HOLLYWOOD, FL 33021 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 DATE (NOTE, Registered Agent signature regulred when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000033366 Trust Fund Contribution. Added to Fees '05/04-80041*-*014 150 oo OFFICERS AND DIRECTORS 10. VĐ THELE NAME WHEELOCK, STEVE 1400 NORTH VIEW DRIVE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP PSD TITLE BONNER, JAMES R JR NAME 1400 N VIEW DR STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 73TLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #