

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087219

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSET LENDING GROUP, INC.

Current Principal Place of Business:

10251 SUNSET DR
#103
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10251 SUNSET DR
#103
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0870286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ABRAHAM
10251 SUNSET DT
#103
MIAMI, FL 33173

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: P () Delete
Name: REYES, ABRAHAM E
Address: 8190 SW 78 ST
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: GOZA, EDDY
Address: 12155 SW 89 AVE
City-St-Zip: MIAMI, FL 33176

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: ABRAHAM REYES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date