2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P99000039705** 1. Entity Name 04-29-2005 90255 012 ***150.00 SUNSET LAKES ESTATES II, INC. Principal Place of Business Mailing Address 10691 NO KENDALL DR 10691 NO KENDALL DR 14009589 MIAMI, FL 33176 US MIAMI, FL 33176 US CR2E034 (10/03) 04252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDA, JOSE P DO NOT WRITE 10691 NORTH KENDALL DR STE 311 IN THIS SPACE MIAMI, FL 33176 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 (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD DRE FERNANDEZ, JOSE NAME STREET ADDRESS 6404 SW 158TH PASSAGE CITY-ST-ZIP MIAMI, FL 33193 VSD TITLE PARDO, GREGORY NAME STREET ADDRESS 6404 SW 158TH PASSAGE CITY-ST-ZIP MIAMI, FL 33193 TITLE STREET ADVIRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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.

FILED