

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095929

FILED
Apr 15, 2005
Secretary of State

Entity Name: SMC-SUNSET MORTGAGE CONSULTANTS, CORPORATION

Current Principal Place of Business:

10661 N. KENDALL DR.
223
MIAMI, FL 33176 US

New Principal Place of Business:

10627 N. KENDALL DR.
MIAMI, FL 33176 US

Current Mailing Address:

6938 SW 128 PLACE
MIAMI, FL 33183 US

New Mailing Address:

10627 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

FEI Number: 65-0950414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, MARIO A
6938 SW 128 PLACE
MIAMI, FL 33183 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: PTDS () Delete
Name: PRADO, MARIO A
Address: 6938 SW 128 PLACE
City-St-Zip: MIAMI, FL 33183

Title: TES () Delete
Name: PRADO, MARIO A
Address: 6938 SW 128 PL
City-St-Zip: MIAMI, FL 33183

Title: SEC () Delete
Name: PRADO, MARIO A
Address: 6938 SW 128 PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO PRADO

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date