2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102173

Entity Name: DON PAN SUNSET, INC.

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 SUNSET DR SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5600 SUNSET DR MIAMI, FL 33143

FEI Number: 65-0964952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, LEOPOLDO G

1800 W 49TH ST STE 301

HIALEAH, FL 33012 US

RIOS, LEOPOLDO G

2800 GLADES CIRCLE

102

WESTON, FL 33327 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: 03/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ALFREDO J
 Name:

 Address:
 5600 SUNSET DR
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 RODRIGNEZ, ALEJANDRO
 Name:
 RODRIGNEZ, ALEJANDRO J

 Address:
 5600 SUNSET DR
 Address:
 5600 SUNSET DR

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: ALFREDO J. RODRIGUEZ PTDS 03/29/2004