2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM **Secretary of State** DOCUMENT # S55969 1. Entity Name SUNSET PLAZA UTILITIES, INC. Principal Place of Business Mailing Address **506 SOUTH DIXIE HIGHWAY 506 SOUTH DIXIE HIGHWAY** HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3067515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIKMAN, SHAUL DO NOT WRITE **506 SOUTH DIXIE HIGHWAY** HALLANDALE, FL 33009 IN THIS SPACE 3. 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 reinstating) //00000150788 05/04/04-80021-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RIKMAN, SHAUL STREET ADDRESS 506 S DIXIE HIGHWAY CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME HAYDOO, SIONA STREET ADDRESS 506 S DIXIE HIGHWAY CITY-ST-ZIP HALLANDALE, FL 33009 ann NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 symblemental 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:

CITY-ST-ZIP

FILED