

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079434

FILED
Jan 11, 2004
Secretary of State

Entity Name: SUNRISE YACHT SERVICES, INC.

Current Principal Place of Business:

1460 PRIMROSE LANE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1340 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

1460 PRIMROSE LANE
WEST PALM BEACH, FL 33414

New Mailing Address:

1340 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 65-1044978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, JAMES A
540 4TH ST NORTH
ST PETERSBURG, FL 33701 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: D () Delete
Name: ANSLOW, NINA F
Address: 1460 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANSLOW, NINA F
Address: 1340 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: NINA ANSLOW

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date