

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037234

FILED
Jan 24, 2004
Secretary of State

Entity Name: SUNRISE ENTERPRISES OF BROWARD INC.

Current Principal Place of Business:

3630 PARK COURT
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

10290 W COMMERCIAL BLVD
SUNRISE, FL 33351

Current Mailing Address:

10290 W COMM BLVD
FORT LAUDERDALE, FL 33351

New Mailing Address:

10290 W COMM BLVD
SUNRISE, FL 33351

FEI Number: 01-0654381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANNA, OM
10290 W COMM BLVD
FORT LAUDERDALE, FL 33351

Name and Address of New Registered Agent:

KHANNA, OM
10290 W COMM BLVD
SUNRISE, FL 33351

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: OM P. KHANNA

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHANNA, OM
Address: 3630 PARK COURT
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: SD () Delete
Name: SHARMA, RAVINDER
Address: 66525 SEDGEWICK CIRCLE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OM P. KHANNA

PD

01/24/2004

Electronic Signature of Signing Officer or Director

Date