

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021831

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNRISE CONSTRUCTION COMPANY OF SARASOTA, INC.

Current Principal Place of Business:

1044 MARLIN LAKES CIR STE 18209
SARASOTA, FL 34243

New Principal Place of Business:

1007 MARLIN LAKES CIR STE 312
SARASOTA, FL 34243

Current Mailing Address:

1044 MARLIN LAKES CIR STE 18209
SARASOTA, FL 34243

New Mailing Address:

1007 MARLIN LAKES CIR STE 312
SARASOTA, FL 34243

FEI Number: 11-3670446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, AIDA D
1030 FRANCIS ST
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

JORDAN, AIDA D
1007 MARLIN LAKES CIRCLE
STE 312
SARASOTA, FL 34232

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: AIDA DEL VALLE JORDAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL VALLE JORDAN, AIDA
Address: 1044 MARLIN LAKES CIR STE 18209
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: JOSE FIGUEROA, FRANCISCO
Address: 1044 MARLIN LAKES CIR STE 18209
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: FIGUEROA, VICTORIA E
Address: 1044 MARLIN LAKES CIR STE 18209
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: RAMOS, EDWIN MARTIN
Address: 1044 MARLIN LAKES CIR STE 18209
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN DEL VALLE, AIDA P
Address: 1007 MARLIN LAKES CIR STE 312
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: JOSE FIGUEROA, FRANCISCO D
Address: 1028 MARLIN LAKES CIR STE 1021
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: FIGUEROA, VICTORIA E D
Address: 1028 MARLIN LAKES CIR STE 1021
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: RAMOS, EDWIN MARTIN D
Address: 1028 MARLIN LAKES CIR STE 1021
City-St-Zip: SARASOTA, FL 34243

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: AIDA DEL VALLE JORDAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date