2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# P04000067283

Entity Name: SUNRISE GOSPEL RECORDS, INC.

Current Principal Place of Business:

3873 W COMMERCIAL BLVD
TAMARAC, FL 33309

New Principal Place of Business:

4900 POWER LINE RD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 590006
FT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 57-1204151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORBES, PHILIP R
3873 W COMMERCIAL BLVD
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

FORBES, PHILIP R
4900 POWER LINE RD.
FT. LAUDERDALE, FL 33309 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: REV DR. PHILIP R. FORBES 03/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V. P ( ) Change (X) Addition
Name: FORBES, SHERRYL L V.P
Address: 4900 POWER LINE RD.
City-St-Zip: FT LAUDERDALE, FL 33309

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: REV DR. PHILIP R. FORBES PRES 03/22/2005
Electronic Signature of Signing Officer or Director Date