

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232035

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUNRISE GOLF DEVELOPMENT CORP.

Current Principal Place of Business:

1096 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

6171 W. CENTURY BL
SUITE 100
LOS ANGELES, CA 90045

Current Mailing Address:

1096 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

6171 W. CENTURY BL
SUITE 100
LOS ANGELES, CA 90045

FEI Number: 59-0897619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: GEARY, WILLIAM W., J, R.
Address: 1096 SUNSET STRIP
City-St-Zip: SUNRISE, FL

Title: S () Delete
Name: SCHIEBEL, KATHRYN S.
Address: 6171 W CENTURY BLVD STE 100
City-St-Zip: LOS ANGELES, CA 90045

Title: EVD (X) Delete
Name: GRIFFITH, W R,
Address: 1096 SUNSET STRIP
City-St-Zip: SUNRISE, FL

Title: AS (X) Delete
Name: GRIFFITH, BARBARA
Address: 1096 SUNSET STRIP
City-St-Zip: SUNRISE, FL

Title: T () Delete
Name: GEARY, WILLIAM W. JR.
Address: 1096 SUNSET STRIP
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEARY, WILLIAM W JR
Address: 6171 W. CENTURY BL., SUITE 100
City-St-Zip: LOS ANGELES, CA 90045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GEARY, WILLIAM W. JR.
Address: 6171 W. CENTURY BL., SUITE 100
City-St-Zip: LOS ANGELES, CA 90045

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: WILLIAM W. GEARY, JR.

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date