2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 400109** 1. Entity Name SUNRISE POINT, INC. Principal Place of Business Mailing Address 9100 N. KENDALL DRIVE 9100 N. KENDALL DRIVE MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1487479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCUTIERI JR, PHILIP DO NOT WRITE 9100 N. KENDALL DRIVE MIAMI, FL 33176 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCUTIERI JR, PHILIP NAME STREET ADDRESS 9100 NORTH KENDALL DRIVE CITY-ST-ZIP MIAMI, FL - 00000, ---U00000315253 04/19/05-80029-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE N/ ME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if