2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558422

Entity Name: SUNRISE ICE SKATING CENTER, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 SOUTH MILITARY TRAIL 3363 PINE ISLAND RD. DEERFIELD BEACH, FL 33442 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

244 SOUTH MILITARY TRAIL 3363 PINE ISLAND RD. DEERFIELD BEACH, FL 33442 US SUNRISE, FL 33351 US

FEI Number: 59-1831841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRABILL, RICHARD A., PRESIDENT MCCLOSKEY, KEVIN PRESIDENT SUNRISÉ ICE SKATING CENTER, INC SUNRISE ICÉ SKATING CENTER, INC 244 S. MILITARY TRAIL 3363 PINE ISLAND RD. DEERFIELD BEACH, FL 33442 US SUNRISE, FL 33351 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: KEVIN MCCLOSKEY 04/29/2004

> Electronic Signature of Registered Agent Date

> > Title:

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GRABILL, RICHARD A., Name: 244 SOUTH MILITARY TRAIL Address: City-St-Zip: DEERFIELD BEACH, FL 33442

() Delete Title: Name: GRABILL, GEORGIANNA, B. 244 SOUTH MILITARY TRAIL Address: DEERFIELD BEACH, FL 33442

City-St-Zip:

3363 PINE ISLAND RD. City-St-Zip: SUNRISE, FL 33351

KEVIN MCCLOSKEY,

(X) Change () Addition

(X) Change () Addition KAREN MCCLOSKEY, Name: 3363 PINE ISLAND RD. Address: SUNRISE, FL 33351 City-St-Zip:

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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: KEVIN MCCLOSKEY PD 04/29/2004