

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005337

FILED
Jan 12, 2005
Secretary of State

Entity Name: SUNRISE INTERNATIONAL LEASING CORPORATION

Current Principal Place of Business:

5500 WAYZATA BLVD., SUITE 725
GOLDEN VALLEY, MN 55416

New Principal Place of Business:

5500 WAYZATA BLVD., SUITE 1400
GOLDEN VALLEY, MN 55416

Current Mailing Address:

5500 WAYZATA BLVD., SUITE 725
GOLDEN VALLEY, MN 55416

New Mailing Address:

5500 WAYZATA BLVD., SUITE 1400
GOLDEN VALLEY, MN 55416

FEI Number: 41-1578175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD () Delete
Name: KING, PETER J
Address: 5500 WAYZATA BLVD., SUITE 725
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D () Delete
Name: HIGGINS, STEPHEN D
Address: 23785 STEHLER ROAD
City-St-Zip: LORETTO, MN 55357

Title: D () Delete
Name: KING, RUSSELL S
Address: 5967 HIGHVIEW PLACE
City-St-Zip: SHOREVIEW, MN 551268485

Title: VSC () Delete
Name: TEAL, JAMES C
Address: 5500 WAYZATA BLVD., SUITE 725
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: ACAS () Delete
Name: STOA, LEIF E
Address: 5500 WAYZATA BLVD., SUITE 725
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D () Delete
Name: PREBLE, KENNETH J
Address: 3161 ROBINSON DRIVE
City-St-Zip: OAKLAND, CA 94602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KING, PETER J
Address: 5500 WAYZATA BLVD., SUITE 1400
City-St-Zip: GOLDEN VALLEY, MN 55416

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

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

Title: VSC (X) Change () Addition
Name: TEAL, JAMES C
Address: 5500 WAYZATA BLVD., SUITE 1400
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: ACAS (X) Change () Addition
Name: STOA, LEIF E
Address: 5500 WAYZATA BLVD., SUITE 1400
City-St-Zip: GOLDEN VALLEY, MN 55416

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

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: LEIF E. STOA

ACAS

01/12/2005

Electronic Signature of Signing Officer or Director

Date