

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004420

FILED
May 20, 2004
Secretary of State

Entity Name: SUNRISE TRADING CORP.

Current Principal Place of Business:

8 HOPE STREET
JERSEY CITY, NJ 073071306

New Principal Place of Business:

Current Mailing Address:

8 HOPE STREET
JERSEY CITY, NJ 073071306

New Mailing Address:

FEI Number: 22-1739432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
475 FENTRESS BLVD., UNIT K
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL
705 FENTRESS BLVD., UNIT B
DAYTONA BEACH, FL 32114 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:

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YAZEJIAN, JACOB E
Address: 8 HOPE STREET
City-St-Zip: JERSEY CITY, NJ 073071306

Title: VPT () Delete
Name: YAZEJIAN, CARMEN E
Address: 8 HOPE STREET
City-St-Zip: JERSEY CITY, NJ 073071306

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: YAZEJIAN, CARMEN E
Address: 8 HOPE STREET
City-St-Zip: JERSEY CITY, NJ 073071306

Title: VP () Change (X) Addition
Name: LEDBETTER, KARL VP
Address: 8 HOPE STREET
City-St-Zip: JERSEY CITY, NJ 07307

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: JACOB E. YAZEJIAN

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date