

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07113

FILED
Apr 13, 2004
Secretary of State

Entity Name: SUNRISE CARGO SERVICES, INC.

Current Principal Place of Business:

2620 SW 123 CT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 650868
MIAMI, FL 33175 US

New Mailing Address:

P O BOX 650868
MIAMI, FL 33265 US

FEI Number: 59-2425688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAM, FRANCOISE
2620 SW 123 CT.
MIAMI, FL 33175

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: CHAM, MARCELLE,
Address: 2620 SW 123 CT.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: CHAM, FRANCOISE,
Address: 2620 SW 123 CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCOISE CHAM

VD

04/13/2004

Electronic Signature of Signing Officer or Director

Date