2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 30, 2005 08:00 AN Secretary of State **DOCUMENT # J65188** 1. Entity Name SUNRISE COTTAGES, INC. Mailing Address Principal Place of Business 10690 FRANCES LANE 10690 FRANCES LANE LARGO, FL 33774 LARGO, FL 33774 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2887644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTELHO, ALDA M. DO NOT WRITE 10690 FRANCES LANE LARGO, FL 33774 IN THIS SPACE 8. 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS UTLE BOTELHO, ALDA M. HASE STREET ADDRESS 10690 FRANCES LANE U000**00**280054 03/30/05-800**0**4-005 150.00 LARGO, FL 33774 CITY-ST-7IP TITLE HAME MANUEL, JOSEPH L. STREET ADDRESS 1950 ROBINSON DR N. ST PETERSBURG, FL 33710 CITY-ST-ZP MLE HAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KALUF STREET ADDRESS DIY-ST-ZIP TITE F RAME STREET ADDRESS

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

CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-ST-ZIP