2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 8:00 am Secretary of State **DOCUMENT # K46022** 03-07-2005 90287 002 ***150.00 SUNRISE CITRUS GROVES, INC. Principal Place of Business Mailing Address 2410 SE BRIDGE RD 2410 SE BRIDGE ROAD 20023499 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business Suite, Apt. #, etc. 02222005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0084311 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY, JOHN W. III Street Address (P.O. Box Number is Not Acceptable) 701 US HWY ONE **SUITE 402** NORTH PALM BEACH, FL 33408 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD TITLE Change Addition TITLE ☐ Detete GINN, SHANNON R NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 14517 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP DV TITLE Addition ☐ Delete TITLE BILLS, JOHN C NAME STREET ADDRESS STREET ADDRESS 3910 RCA BLVD, #1011 PALM BEACH GARDENS, FL CITY-ST-ZIP City-ST-ZIP Delete TITLE TITLE MARTYN, CHARLES P III NAME NAME 218 SOUTH US HWY ONE, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZP TEQUESTA, FL 33469 CATA-ST-215 -TETT F ☐ Change ■ Addition ☐ Delete TITLE NAME NAME PAMELA J. KING 3295 S.W. SUNSET TRACE CIRCLE STREET ADDRESS STREET ADDRESS PALM CITY, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED