

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50330

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUNRISE TITLE, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DR., STE. A-206
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7771 W OAKLAND PARK BVD
STE 131
SUNRISE, FL 33351 US

New Mailing Address:

4300 NORTH UNIVERSITY DRIVE
SUITE A-206
LAUDERHILL, FL 33351 US

FEI Number: 65-0187192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ABBY L.
7771 W OAKLAND PARK BVD STE 131
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STEINBERG, ABBY L.
4300 NORTH UNIVERSITY DRIVE
SUITE A-206
LAUDERHILL, FL 33351 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: STEINBERG, ABBY,
Address: 7771 W OAKLAND OPARK BLVD STE 131
City-St-Zip: SUNRISE, FL

Title: T () Delete
Name: STEINBERG, ABBY,
Address: 7771 W OAKLAND PARK BLVD STE 131
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: STEINBERG, ABBY,
Address: 4300 NORTH UNIVERSITY DRIVE SUITE A-206
City-St-Zip: LAUDERHILL, FL 33351 US

Title: T (X) Change () Addition
Name: STEINBERG, ABBY,
Address: 4300 NORTH UNIVERSITY DRIVE SUITE A-206
City-St-Zip: LAUDERHILL, FL 33351 US

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: ABBY L. STEINBERG

PVST

01/06/2004

Electronic Signature of Signing Officer or Director

Date