

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25332

FILED
Jan 20, 2005
Secretary of State

Entity Name: SUN-RAY APARTMENTS, INC.

Current Principal Place of Business:

C/O MARIO BERNARD
728-736 NE 13TH CT.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

4980 SW 52ND STREET
SUITE 119
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2646791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MARIO
4980 SW 52ND STREET #199
119
DAVIE, FL 333145522 US

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: BERNARD, MARIO,
Address: 728-736 NE 13TH CT.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERNARD, MARIO,
Address: 18260 NORTH BAY ROAD #520
City-St-Zip: SUNNY ISLES, FL 33160

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: MARIO BERNARD

MR.

01/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date