2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # M80429** Apr 21, 2004 08:00 AM Secretary of State SUNRISE LAKES REAL ESTATE, INC. Principal Place of Business Mailing Address 2672 N UNIVERSITY DR SUNRISE, FL 33322 US 2672 N. UNIVERSITY DRIVE SUNRISE, FL 33322 US 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0059585 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MERVIS, MARC L 2672 N UNIVERSITY DR SUNRISE, FL 33322

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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| SIGNATURE. | Signature, typed or printed name of registered agent and title | f applicable (NOTE Registe | ered Agent signature re | quired when reinstating) | red when retrailibility) DATE | | |
| FILE NOW!!! FEE IS \$150.00 St. Election Campaign Finant After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | U00000122466 | | |
| 10. OFFICERS AND DIRECTORS | | | | | 04/21/04-88030-810 | 1 150 00 TT | |
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| indicated of the cor | certify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all | ind accurate and that my sign to execute this report as req | nature chall have | the same lengt effe- | ct as it made under oath- that I am | an officer or director | |