

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001283

Entity Name: SON-RISE 360 INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD., #182
N. MIAMI, FL 33181

New Principal Place of Business:

12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD., #182
N. MIAMI, FL 33181

New Mailing Address:

12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181

FEI Number: 13-4238639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACOMSON, RANDY
12864 BISCAYNE BLVD., #182
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MACOMSON, RANDY
12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181 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:

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACOMSON, RANDY
Address: 12864 BISCAYNE BLVD., #261
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: YISRAEL, AZUBAH N
Address: 12864 BISCAYNE BLVD., #261
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: ROCHESTER, DWIGHT
Address: 12864 BISCAYNE BLVD., #261
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWIGHT ROCHESTER

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date