

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 29, 2004  
Secretary of State**

DOCUMENT# N29504

Entity Name: SUNRISE OPPORTUNITIES, INC.

**Current Principal Place of Business:**

9040 SUNSET DRIVE  
SUITE A  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LESLIE W. LEECH, JR  
9040 SUNSET DR, SUITE A  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 65-0118734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEECH, LESLIE W JR.  
9040 SUNSET DRIVE  
SUITE A  
MIAMI, FL 33173 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: YOUNG, PAULINE A  
Address: 12805 SW 103 COURT  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: TUCKER, GERALDINE  
Address: 8100 SW 133RD COURT  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete  
Name: GREENBERG, BARNETT A  
Address: 7761 SW 176TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: P ( ) Delete  
Name: LEECH, LESLIE W JR.  
Address: 9040 SUNSET DRIVE, SUITE A  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: SOUTO, JOSE E  
Address: 5605 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: ST ( ) Delete  
Name: WEEKS, JAMES G  
Address: 9040 SUNSET DR  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: COSBY, ED  
Address: 5780 SW15 STREET  
City-St-Zip: PLANTATION, FL 33317

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: LESLIE W. LEECH, JR

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

GEOFFREY MARKS, DIRECTOR  
6960 SUNRISE DRIVE  
CORAL GABLES, FL 33133