2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000943

210 SOUTH DEPOT DRIVE

FORT PIERCE, FL 34950

Address:

City-St-Zip:

FILED Jul 22, 2004 Secretary of State

Entity Name: SUNRISE THEATRE, INC. **Current Principal Place of Business: New Principal Place of Business:** SUNRISE THEATRE INC 210 SOUTH DEPOT DRIVE FORT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** SUNRISE THEATRE INC 210 SOUTH DEPOT DRIVE FORT PIERCE, FL 34950 FEI Number: 65-0916173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TILLMAN, DORIS 210 SOUTH DEPOT DRIVE FORT PIERCE, FL 34950 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOROWITZ, MICHAEL Name: Name: Address: 5312 STATELY OAKS ST. Address: City-St-Zip: FORT PIERCE, FL 34981 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: HELLSTROM, ALEXANDRA Name: Address: 1515 PINE HOLLOW DR. Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: **MGRT** () Delete Title: () Change () Addition TILLMAN, DORIS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DORIS D. TILLMAN MGRT 07/22/2004