2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096937

Entity Name: SUNRISE CATERING, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10610 W. OAKLAND PARK BLVD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10610 W. OAKLAND PARK BLVD SUNRISE, FL 33351

FEI Number: 65-1048241 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:

URBANY, JAMES P 7438 NORTHWEST 49TH COURT LAUDERHILL, FL 33319

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 URBANY, JAMES P
 Name:

 Address:
 7438 NORTHWEST 49TH COURT
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

Title: SVD () Delete Title: () Change () Addition

 Name:
 GIZZO, MARY E
 Name:

 Address:
 2436 WHALE HARBOR LANE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P URBANY PTD 04/29/2004