

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113203

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: SUNRISE REEF CUSTOM HOMES, INC.

## Current Principal Place of Business:

308 ALHAMBRA CIRCLE 2ND FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

308 ALHAMBRA CIRCLE 2ND FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1058098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, MANNY CPA  
308 ALHAMBRA CIRCLE  
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OVERHOLT, CRAIG  
Address: 18795 S.W. 105 AVE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: HILSON, ROBERT B  
Address: 18795 S.W. 105 AVE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: OVERHOLT, ROD B  
Address: 18795 S.W. 105 AVE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: WADE, ROBERT C  
Address: 18795 S.W. 105 AVE  
City-St-Zip: MIAMI, FL 33157

## 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:

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

SIGNATURE: CRAIG OVERHOLT

D

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date