

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009001

FILED
Apr 09, 2005
Secretary of State

Entity Name: SUNRISE REALTY & INVESTMENT, INC.

Current Principal Place of Business:

2500 N. UNIVERSITY DRIVE
SUITE 15
SUNRISE, FL 33322 US

New Principal Place of Business:

7451 SHERIDAN ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

2500 N. UNIVERSITY DRIVE
SUITE 15
SUNRISE, FL 33322 US

New Mailing Address:

7451 SHERIDAN ST
HOLLYWOOD, FL 33024 US

FEI Number: 03-0378246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITHAVAYANI, HUSSAIN A
2500 N. UNIVERSITY DRIVE
SUITE 15
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MITHAVAYANI, HUSSAIN A
7451 SHERIDAN ST
HOLLYWOOD, FL 33024 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: HUSSAIN MITHAVAYANI

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITHAVAYANI, HUSSAIN A
Address: 2500 N. UNIVERSITY DRIVE, SUITE 15
City-St-Zip: SUNRISE, FL 33322 US

Title: V () Delete
Name: MITHAVAYANI, SUAD H
Address: 2500 N. UNIVERSITY DRIVE, SUITE 15
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITHAVAYANI, HUSSAIN A
Address: 7451 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: V (X) Change () Addition
Name: MITHAVAYANI, SUAD H
Address: 7451 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: SUAD MITHAVAYANI

VP

04/09/2005

Electronic Signature of Signing Officer or Director

Date