

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025194

FILED
Jul 04, 2005
Secretary of State

Entity Name: SUNRISE HEALTH GROUP, INC.

Current Principal Place of Business:

2840 W. BAY DR.
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 W. BAY DR.
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 32-0008349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, LAURA
2840 W. BAY DR.
BELLEAIR BLUFFS, FL 33770 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: PS () Delete
Name: LAPOINTE, LAURA
Address: 2840 W. BAY DR.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VT () Delete
Name: LAPOINTE, LEYLAND
Address: 2840 W. BAY DR.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAPOINTE, LAURA
Address: 2840 W. BAY DR.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP (X) Change () Addition
Name: LAPOINTE, LEYLAND
Address: 2840 W. BAY DR.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: LAURA LAPOINTE/PRESIDENT

PRES

07/04/2005

Electronic Signature of Signing Officer or Director

Date