2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an paddress, with all other like empowered.

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000071259** SUNRISE INTERNATIONAL CORPORATION Mailing Address Principal Place of Business 6170 KARI DR 6170 KARI DR MELBOURNE, FL 32940 MELAOURNE, FL 32940 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 51-0417254 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHI, JIE 6170 KARI DR MELBOURNE, FL 32940 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE SH!, JIE NAME STREET ADDRESS 6170 KARI DRIVE U000000287723 CITY-ST-ZIP MELBOURNE, FL 32940 N4/Ñ4/Ñ5-8ÖÖ82-ÖÖZ 150.OO VST TITLE ZHI, HUI NAME STREET ADDRESS 6170 KARI DRIVE MELBOURNE, FL 32940 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if