

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017995

Entity Name: SUNRISE EXCHANGE, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

811 NW 197 TERR
MIAMI, FL 33169

New Principal Place of Business:

2908 N. ANDREWS AVE
WILTON MANORS, FL 33311

Current Mailing Address:

P O BOX 695072
MIAMI, FL 33269

New Mailing Address:

FEI Number: 56-2319857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, ROGER JR
811 NW 197 TERR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALTIERI, ROGER JR
2908 N. ANDREWS AVE
WILTON MANORS, FL 33311 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: ROGER ALTIERI

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTIERI, ROGER JR
Address: 811 NW 197 TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER ALTIERI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date