2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND THE PR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90177 015 ***150.00 DOCUMENT # P03000026587 SUNRISE BEVERAGE, INC. 50044586 Principal Place of Business Mailing Address 4502 9 AVE 4502 9 AVE E BRADENTON, FL 34208 E BRADENTON, FL 34208 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4242388 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKEE, ELIZABETH CPA Street Address (P.O. Box Number is Not Acceptable) 1719 E 7 AVE STE 301 TAMPA, FL 33605 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DΡ TITLE Delete TITLE ☐ Change Addition SHAH, PRAKASH NAME NAME STREET ADDRESS STREET ADDRESS 4502 9 AVE CITY-ST-ZIP E BRADENTON, FL 34208 CITY-ST-ZIP DV ☐ Change ☐ Addition Delete TITLE TITLE SHAH, NEENA NAME NAME STREET ADDRESS 4502 9 AVE STREET ADDRESS E BRADENTON, FL 34208 CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

MN.05

Daytime Phone #

FILED