

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062655

Entity Name: SUNRISE WHOLESale, INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

11470 NW 37 ST  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

11470 NW 37 ST  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 54-2113651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STERNBERG, STEVE  
11470 NW 37TH ST  
SUNRISE, FL 33323 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: STEVE STERNBERG

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: STERNBERG, STEVEN  
Address: 11470 NW 37 ST  
City-St-Zip: SUNRISE, FL 33323

Title: VSD ( ) Delete  
Name: VARON CABAS, CARLOS M  
Address: 11470 NW 37 ST  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE STERNBERG

PTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date