

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062655

Entity Name: SUNRISE WHOLESAL, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

11470 NW 37 ST
SUNRISE, FL 33323

New Principal Place of Business:

4700 HIATUS RD
145
SUNRISE, FL 33351

Current Mailing Address:

11470 NW 37 ST
SUNRISE, FL 33323

New Mailing Address:

4700 HIATUS RD
145
SUNRISE, FL 33351

FEI Number: 54-2113651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STERNBERG, STEVE
4700 HIATUS RD
145
SUNRISE, FL 33351 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:

01/20/2005

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: PTD (X) Change () Addition
Name: STERNBERG, STEVEN
Address: 4700 HIATUS RD SUITE 145
City-St-Zip: SUNRISE, FL 33351

Title: VSD (X) Change () Addition
Name: VARON CABAS, CARLOS M
Address: 4700 HIATUS RD SUITE 145
City-St-Zip: SUNRISE, FL 33351

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: CARLOS M. VARON CABAS

VSD

01/20/2005

Electronic Signature of Signing Officer or Director

Date