

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093759

FILED
May 02, 2005
Secretary of State

Entity Name: SUNRISE YACHT CHARTERS, INC.

Current Principal Place of Business:

2419 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2419 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0204039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEITH A
2419 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, KEITH A
Address: 2419 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC () Delete
Name: KUCAJ, DALE A
Address: 29550 DETROIT ROAD, SUITE 102
City-St-Zip: WESTLAKE, OH 44145

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: KEITH BROWN

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date