2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001349

FILED May 03, 2004 Secretary of State

| Entity Na | me: SUNRISI | E CUSTOM BUILDERS INC. | | | | | |
|---|--|---|---|--|----------------------------|-------------|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | | |
| | COMPRA ROA AST, FL 3213 | | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | | |
| | OMPRA ROA AST, FL 3213 | | | | | | |
| FEI Number | : 20-0422649 | FEI Number Applied For() | FEI Number Not App | licable () | Certificate of Status Desi | red() | |
| Name and | Address of (| Current Registered Agent: | Name and | Address of I | New Registered Agent | : | |
| | URA A OMPRA ROA AST, FL 3213 | | | | | | |
| | named entity e of Florida. | submits this statement for the բ | ourpose of changing i | ts registered o | office or registered agen | t, or both, | |
| SIGNATU | RE: | | | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | | | |
| | | 93(2)(b), F.S., the corporation did no | ot receive the prior notic | e. | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P (CONE, LAURA 23 MALACOMI PALM COAST, | PRA ROAD | Title: Name: Address: City-St-Zip: | (|) Change()Addition | | |
| Title: Name: Address: City-St-Zip: | V (CONE, COLIN 23 MALACOMI PALM COAST, | | Title: Name: Address: City-St-Zip: | V (X CONE, COLIN 23 MALACOMI PALM COAST, | PRA ROAD | | |
| Title: Name: Address: City-St-Zip: | JANECZEK, TH 3110 NORTH (|) Delete HOMAS DCEAN SHORE BLVD. ICH, FL 32136 | Title: Name: Address: City-St-Zip: | T (X DENNIS, CONI 23 MALACOMI PALM COAST, | PRA ROAD | | |
| Title: Name: | S (X FARMER, MEL | () Delete JSSA J | Title: Name: | (|) Change ()Addition | | |

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.

Address:

City-St-Zip:

SIGNATURE: LAURA A CONE Ρ 05/03/2004

3110 NORTH OCEAN SHORE BLVD.

FLAGLER BEACH, FL 32136

Address:

City-St-Zip: