

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047954

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUNRISE CABINETRY & INSTALLATION, INC.

Current Principal Place of Business:

2503 MIDDLEHURST RD
TITUSVILLE, FL 32796

New Principal Place of Business:

3065 PENNSYLVANIA ST
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

2503 MIDDLEHURST RD
TITUSVILLE, FL 32796

New Mailing Address:

3065 PENNSYLVANIA ST
WEST MELBOURNE, FL 32904 US

FEI Number: 01-0809243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEBSCH, JEANNE FRANCES
2503 MIDDLEHURST RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

GRIEBSCH, JEANNE FRANCES PRES
3065 PENNSYLVANIA ST
WEST MELBOURNE, FL 32904 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: JEANNE FRANCES GRIEBSCH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIEBSCH, JEANNE FRA, NCES
Address: 2503 MIDDLEHURST RD
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: GRIEBSCH, EDWARD WIL, LIAM
Address: 2503 MIDDLEHURST RD
City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIEBSCH, JEANNE FRA, NCES
Address: 3065 PENNSYLVANIA ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: GRIEBSCH, EDWARD WIL, LIAM
Address: 3065 PENNSYLVANIA ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC () Change (X) Addition
Name: GRIEBSCH, SHAWN EDWA, RD
Address: 3065 PENNSYLVANIA ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: JEANNE FRANCES GRIEBSCH

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date