2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049835

Entity Name: NATURE COAST SUNRISE INVESTMENTS, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 S ADAMS ST. 4196 MARINER BLVD. BEVERLY HILLS, FL 34465 SPRING HILL, FL 34611

Current Mailing Address: New Mailing Address:

512 S ADAMS ST. 4196 MARINER BLVD. BEVERLY HILLS, FL 34465 SPRING HILL, FL 34611

FEI Number: 20-0929771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JORGE 800 RODRIGUEZ, JORGE E 512 S ADAMS ST. 4036 N. LONGVALLEY RD. BEVERLY HILLS, FL 34465 US HERNANDO, FL 34442 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: JORGE E. RODRIGUEZ 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: RODRIGUEZ, JORGE Address: 512 S ADAMS ST.

City-St-Zip: BEVERLY HILLS, FL 34465

 Title:
 VD
 () Delete

 Name:
 BECARIA, JORGE

 Address:
 70 TORPE AVE

 City-St-Zip:
 AVENER, NJ 07001

 Title:
 T
 () Delete

 Name:
 RODRIGUEZ, JORGE

 Address:
 512 S ADAMS ST.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Oity-01-21p. BEVERET THEE0, TE 3440.

 Title:
 S
 () Delete

 Name:
 BECARIA, JORGE

 Address:
 70 TORPE AVE

 City-St-Zip:
 AVENER, NJ 07001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\begin{array}{lll} \mbox{Title:} & \mbox{PD} & (\mbox{X}) \mbox{ Change () Addition} \\ \mbox{Name:} & \mbox{RODRIGUEZ, JORGE E} \end{array}$

Address: 4036 N. LONGVALLEY RD. City-St-Zip: HERNANDO, FL 34442

Title: VD (X) Change () Addition

Name: BECARIA, JORGE Address: 90 THORPE AVE City-St-Zip: AVENEL, NJ 07001

Name: RODRIGUEZ, JORGE E Address: 4036 N. LONGVALLEY RD. City-St-Zip: HERNANDO, FL 34442

Title: S (X) Change () Addition

Name: BECARIA, JORGE Address: 90 THORPE AVE City-St-Zip: AVENEL, NJ 07001

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: JORGE E. RODRIGUEZ PD 03/08/2005