## 2005 FOR PROFIT CORPORATION. ANNUAL REPORT

## FILED Jun 15, 2005 8:00 am Secretary of State

DOCUMENT # P0400059955  1. Entity Name SUNRISE CAPITAL MORTGAGE CORP.							05-03-2005	5 90108 039 **	*150.00
Principal Place of Business 10300 SW 72ND ST MIAMI, FL 33173			Mailing Address 10300 SW 72ND ST MIAMI, FL 33173				660231	N 8414) 9415 (814 III.W. III.W.	BATENLA (BA)
2. Principal P	lace of Bush	ness	3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E034 (10/03	· -
City & State			City & State			4. FEI Numb	e 90-016	8686	Applied For Not Applicable
Zip	<u> </u>		Zip			5. Certificate	of Status Desired	S8.75 Az Fee Requir	
	6. Name	e and Address of Current I	Registered Agent		Name	7. Name and	d Address of New Ro	egistered Agent	
CHARLES, ROSE FLORE 15721 SW 141 ST MIAMI, FL 33196					Sireet Address (P.O. Box Number is Not Acceptable)				
					City			FL Zip Co	de
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. I am familiar with, and accepted office or registered agent.									1, and accept
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreed agent and title if applicable.)							<del></del>	DATE	
9. Election Campaign Financing \$5.0 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.									;
10.		OFFICERS AND I	<del></del>	11.		ADDITIONS,	CHANGES TO OFFI	CERS AND DIRECTOR	
HAME STREET ADDRESS CITY-ST-ZIP	P CHARLES 15721 SW MIAMI, FL		☐ Deleta					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP		RS, HENRY BERNARD W 72ND ST L 33173	□ Delnta					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		·			☐ Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Detate		I			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Oelete		I .			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Ociete		<b>I</b>		-	☐ Change	Addition
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the oxporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SEGNATIEDE.									