2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000085547** 07-20-2005 90028 017 ***150.00 1. Entity Name SUNRISE CAFE, INC. Principal Place of Business Mailing Address 66025845 1819 ENGLEWOOD RD. 1819 ENGLEWOOD RD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 07122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1260856 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ddress (P.O. Box Number is Not Acceptabl SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 30 VACHT 4TH FLOOR MIAMI, FL 33145 Zip Code 8. 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 accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KARAMITSOS, DIMITRIOS NAME STREET ADDRESS 1819 ENGLEWOOD RD. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP THE VSD ☐ Delete TILE Change ■ Addition KARAMITSOS, JOANNE NAME NAME STREET ADDRESS 1819 ENGLEWOOD RD. STREET ADDRESS CITY-ST-78 ENGLEWOOD, FL 34223 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change [] Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NU. NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 eath; 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 in Block 10 or Block 11 if with an address, with all other like empowered. changed, or on an attaching

OFFICER OR DIRECTOR

P&L Acctg and Tax Service, Inc.ATTACHMENT

E.K. WILLIAMS & CO. 12739 S. Tamiami Trail North Port, Florida 34287 (941) 426-4773 • Fax (941) 426-8220



July 12, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Sunrise Cafe, Inc. - Corporate Report 2005

The attached 2005 Corporate report for Sunrise Cafe, Inc. (Doc.# P04000085547), is being filed at this time since no original notice of report had been received by this taxpayer. Additionally, since this would have been the first year of filing, since inception, this taxpayer was unfamiliar with the annual requirement of this filing.

This taxpayer is in the habit of filing timely on all reports and forms required, and usually well in advance of the due due date. We are requesting a waiver of the late filing penalty, in this case, due to the above stated reasons. Your acceptance of this waiver is greatly appreciated, with the assurance that this type of incident will not happen in the future. Thank You!

Sincerely,

Phillip W. Pickrell Tax Accountant

CC: File/Client