

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037725

FILED
Jan 13, 2004
Secretary of State

Entity Name: SUNRISE ENTERPRISES, INC. OF PALM BEACH COUNTY

Current Principal Place of Business:

1165 NORTH OCEAN DRIVE
SUITE F
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 203
SINGER ISLAND, FL 33404 US

Current Mailing Address:

1170 DOLPHIN ROAD
SINGER ISLAND, FL 33404

New Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 203
SINGER ISLAND, FL 33404 US

FEI Number: 65-0419186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASWELL, PAMELA
1170 DOLPHIN ROAD
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

BRASWELL, PAMELA
3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: PAMELA BRASWELL

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRASWELL, PAMELA
Address: 1170 DOLPHIN RD
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: BRASWELL, PAMELA
Address: 1170 DOLPHIN ROAD
City-St-Zip: SINGER ISLAND, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRASWELL, PAMELA
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: S (X) Change () Addition
Name: BRASWELL, PAMELA
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: T () Change (X) Addition
Name: BRASWELL, PAMELA
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 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: PAMELA BRASWELL

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date