2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P94000080581** 1. Entity Name SUNREACH HOLDINGS, INC. Mailing Address Principal Place of Business 29220 CHICKASAW ST. 29220 CHICKASAW ST. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 No Cha-P CR2E034 (10/03) 04302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITTEN, N DO NOT WRITE 29220 CHICKASAW ST BIG PINE KEY, FL 33043 IN THIS SPACE 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 the obligations of registered agent, (NOTE: Registered Agent signature required whon reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RITTER, H 29220 CHICKASAW ST. STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE RITTER, N. H. MANAG U00000356837 05/04/05-80051-005 150.00 STREET ADDRESS 29220 CHICKASAW ST. BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED