

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016637

FILED
Jul 02, 2004
Secretary of State

Entity Name: SUNRISE ELECTRONICS, INC.

Current Principal Place of Business:

5135 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819

Current Mailing Address:

5135 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819

FEI Number: 59-3301442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, FARAHAT
5135 INTERNATIONAL DR.
ORLANDO, FL 32819

Name and Address of New Registered Agent:

NASSER, FARAHAT
5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819

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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASSER, FARAHAT
Address: 5135-15 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NASSER FARAHAT

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date