

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061435

Entity Name: SUNRISE 55, INC.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

4700 HIATUS ROAD  
SUITE 153  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

4700 HIATUS ROAD  
SUITE 153  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 65-0604919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENET, SANDOR F  
99 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GENET, BENJAMIN J  
Address: 4700 HIATUS ROAD, SUITE 153  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: GENET, SANDOR F  
Address: 99 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEN GENET

DPS

01/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date