2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065544

Entity Name: SUNRISE ROOFING, INC.

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3285 B LAKEWORTH ROAD 2532 OLD OKEECHOBEE ROAD LAKE WORTH, FL 33461

SUITE 15

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

3285 B LAKEWORTH ROAD 2532 OLD OKEECHOBEE ROAD

LAKE WORTH, FL 33461 US SUITE 15

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0606306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JOSE N RODRIGUEZ, JOSE N 10121 CALUMET LANE 115 W. PALMETTO RD

LAKE WORTH, FL 33467 US US LAKE WORTH, FL 33467

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: JOSE N RODRIGUEZ 07/01/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, JOSE N RODRIGUEZ, JOSE N Name: Name: 115 W. PALMETTO RD 10121 CALUMET LANE Address: Address:

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

() Delete VΡ Title: VΡ (X) Change () Addition Title: RODRIGUEZ, TERESA RODRIGUEZ, TERESA Name: Name:

115 W. PALMETTO RD 10121 CALUMET LANE Address: Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

() Delete Title: Title: (X) Change () Addition

RODRIGUEZ, JOSE RODRIGUEZ, JOSE Name: Name: 115 W. PALMETTO RD 10121 CALUMET LANE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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.

Ρ SIGNATURE: JOSE N RODRIGUEZ 07/01/2005