2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P95000088211 1. Entity Name SUNRISE LAND ASSOCIATES, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD., #810 12000 BISCAYNE BLVD., #810 MIAMI, FL 33181 MIAMI, FL 33181 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0651959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, IRELAND R DO NOT WRITE 12000 BISCAYNE BLVD., #810 MIAMI, FL 33181 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agen) alignature febuired when reinstalling U00000345382 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees 04/30/05-80034-018 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME IRELAND, R. SCOTT STREET ADDRESS 12000 BISCAYNE BLVD., PH-810 MIAMI, FL 33181 CITY-ST-7IP TITLE NAME IRELAND, LOU 12000 BISCAYNE BLVD., #810 STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

LOU -RELAND

SIGNATURE:

FILED