

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005514

FILED
Feb 16, 2005
Secretary of State

Entity Name: SUNRAYE RIVER ESTATES INC.

Current Principal Place of Business:

450 STAR ROUTE ONE
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

410 N. BUSINESS CTR. DRIVE
MT PROSPECT, IL 60056

New Mailing Address:

FEI Number: 59-3359398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUDY, ROBERT A
450 STAR ROUTE ONE
SATSUMA, FL 32189 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: PD () Delete
Name: CHUDY, ROBERT A
Address: 450 STAR ROUTE ONE
City-St-Zip: SATSUMA, FL 32189

Title: SD () Delete
Name: CHUDY, BEVERLY A
Address: 415 W OLIVE ST
City-St-Zip: PROSPECT HTS, IL 60070

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: ROBERT A CHUDY

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date