

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054095

FILED
Mar 28, 2004
Secretary of State

Entity Name: SUNRISE BUSINESS SERVICES, INC.

Current Principal Place of Business:

261 PLAZA DRIVE STE B
OVIEDO, FL 32765 US

New Principal Place of Business:

816 EXECUTIVE DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

226 SHADY OAKS CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3387273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANZER, BARBARA A
226 SHADY OAK CIRCLE
LAKE MARY, FL 32746

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: PVST () Delete
Name: TANZER, BARBARA A
Address: 226 SHADY OAK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TANZER, BARBARA A
Address: 226 SHADY OAK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Change (X) Addition
Name: TANZER, STEPHEN A
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32765

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: BARBARA A. TANZER

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03/28/2004

Electronic Signature of Signing Officer or Director

Date