

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079618

FILED
Apr 16, 2004
Secretary of State

Entity Name: SUNRISE MARKETING CONCEPTS, INC.

Current Principal Place of Business:

261 PLAZA DRIVE
SUITE B
OVIEDO, FL 32765 US

New Principal Place of Business:

816 EXECUTIVE DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

261 PLAZA DRIVE
SUITE B
OVIEDO, FL 32765 US

New Mailing Address:

816 EXECUTIVE DRIVE
OVIEDO, FL 32765 US

FEI Number: 59-3406680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E
801 N. MAGNOLIA AVENUE #201
ORLANDO, FL 32803

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: DP () Delete
Name: ATKINS, JOHN E
Address: 261 PLAZA DRIVE SUITE B
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ATKINS, JOHN E
Address: 816 EXECUTIVE DRIVE
City-St-Zip: OVIEDO, 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: JOHN E. ATKINS

DP

04/16/2004

Electronic Signature of Signing Officer or Director

Date