2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000089416 1. Entity Name SUNRISE PROPERTIES OF FT. PIERCE, INC. Principal Place of Business___ Mailing Address 203 SOUTH 29TH ST. 203 SOUTH 29TH ST. FT. PIERCE, FL 34947 _ FT. PIERCE, FL 34947 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0707887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLAY, BETTY J DO NOT WRITE 203 SOUTH 29TH ST. FT. PIERCE, FL 34947 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SLAY, BETTY J 203 SOUTH 29TH ST. STREET ADDRESS FT. PIERCE, FL 34947 CITY-ST-ZIP DP SLAY, ROBERT L NAME U00000280441 STREET ADDRESS 203 SOUTH 29TH STREET 03/30/05-80022-001 150.00 CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE WILLIAMS, SANDRA A NAME 9495 GERMANY CANAL ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34988 IN THIS SPACE TITLE SHAW, JULIE A NAME STREET ADDRESS 990 N KINGS HIGHWAY CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE ANDERSEN, DEBORAH S NAME STREET ADDRESS 221 GARDEN AVENUE FORT PIERCE, FL 34950 CITY-ST-7IP TITLE D SLAY, RICHARD S NAME STREET ADDRESS 4313 BRIARCREST DRIVE CITY-ST-ZIP OKLAHOMA CITY, OK 73072

12. I hereby certify that the information supplied with this filing 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 reporter or trustey empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address (with all other like empowered.

SIGNATURE:

BBERT L. SLAY

FILED