2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000022984 SUNRISE INTERNATIONAL LJW, INC. Principal Place of Business Mailing Address 3438 EASTLAKE ROAD, SUITE 14638 3438 EASTLAKE ROAD, SUITE 14638 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WENTZELL, ROBERT N DO NOT WRITE 200 GLENNES LANE #104 IN THIS SPACE DUNEDIN, FL 34698 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 arm 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** THIF NAME WENTZELL, ROBERT N 3438 EASTLAKE ROAD, SUITE 14638 STREET ADDRESS PALM HARBOR, FL. 34685 CITY-ST-ZIP TITLE NAME STREET ADDRESS U0U000306560 04/15/05-80020-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

KOBERT N. WE

4/13/05

127-480-376A

FILED

Daytime Phone #