




2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90252 021 ***150.00

DOCUMENT # P97000070238 1. Entity Name SUNRISE REAL ESTATE INVESTMENTS, INC.			
Principal Place of Business 12252 W. COLONIAL DR. WINTER GARDEN, FL 34787		Mailing Address 12252 W. COLONIAL DR. WINTER GARDEN, FL 34787	
2. Principal Place of Business 1150 Jetport Drive Suite, Apt. #, etc.		3. Mailing Address 1150 Jetport Drive Suite, Apt. #, etc.	
City & State Orlando, FL		City & State Orlando FL	
Zip 32809	Country USA	Zip 32809	Country USA
4. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		4. FEL Number 59-3465458	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent OLESEN, PREBEN 12200 W COLONIAL DR, STE 303 WINTER GARDEN, FL 34787		7. Name and Address of New Registered Agent Name Olesen Preben Street Address (P.O. Box Number is Not Acceptable) 1150 Jetport Drive City Orlando FL Zip Code 32809	
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 		Preben Olesen 4-26-04 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP OLESEN, PREBEN 12200 W COLONIAL DR, SUITE 303 WINTER GARDEN, FL 34787	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/President OLESEN Preben 1150 Jetport Drive Orlando FL 32809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS OLESEN, PAUL 12200 W COLONIAL DR, SUITE 303 WINTER GARDEN, FL 34787	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Dalia Olesen 1150 Jetport Drive Orlando FL 32809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: 		Preben Olesen 4-26-04 407-877-3991 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	

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04262004 Chg-P CR2E034 (10/03)