

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070238

FILED
Feb 07, 2005
Secretary of State

Entity Name: SUNRISE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1150 JETPORT DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1150 JETPORT DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3465458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEBEN, OLESEN
1150 JETPORT DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PREBEN, OLESEN
1150 JETPORT DRIVE
ORLANDO, FL 32809 US

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: PREBEN OLESEN

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PIEBEN, OLESEN
Address: 1150 JETPORT DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: OLESEN, DAILA
Address: 1150 JETPORT DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PREBEN, OLESEN
Address: 1150 JETPORT DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: OLESEN, DARLA
Address: 1150 JETPORT DRIVE
City-St-Zip: ORLANDO, FL 32809

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: PREBEN OLESEN

CP

02/07/2005

Electronic Signature of Signing Officer or Director

Date