2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # P99000014976 Secretary of State 1. Entity Name SUNRISE MARINE, INC. Principal Place of Business Mailing Address 1871 ENFIELD AVE., SE 1871 ENFIELD AVE., SE PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSHARDT, KURT E ESQ. DO NOT WRITE BOSSHARDT & EDWARDS, P.A. 1600 SE 17TH STREET, SUITE 405 IN THIS SPACE FORT LAUDERDALE, FL 33316 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 OFFICERS AND DIRECTORS 10. TITLE RUPPRECHT, MICHAEL NAME .000000189524 0)/24/05-80095-015 1**50.00** 1871 ENFIELD AVE ST STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Zip TISLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS City-St-ZiP 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 supplied that it is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 given like empowered.

HE OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #