

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030709

FILED
May 02, 2005
Secretary of State

Entity Name: SUNRISE CONSTRUCTION OF THE KEYS INC.

Current Principal Place of Business:

10704 4TH AVE
MARATHON, FL 33050

New Principal Place of Business:

4250 OVERSEAS HIGHWAY
#33
MARATHON, FL 33050

Current Mailing Address:

10704 4TH AVE
MARATHON, FL 33050

New Mailing Address:

594 28TH STREET
MARATHON, FL 33050

FEI Number: 65-0909695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, DAVID V
10704 4TH AVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MULLINS, DAVID V
594 28TH STREET
MARATHON, FL 33050 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: DAVID V. MULLINS

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOSEK, HUGO G
Address: 324 28TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: PRES () Delete
Name: MULLINS, DAVID V
Address: 594 28TH STREET
City-St-Zip: MARATHON, FL 33050 US

Title: SEC () Delete
Name: VIDANA, VIRGINIA
Address: 324 28TH STREET OCENA
City-St-Zip: MARATHON, FL 33050

Title: TREA () Delete
Name: MULLINS, LORIE L
Address: 594 28TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSEK, HUGO G
Address: 324 28TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: MULLINS, DAVID V
Address: 594 28TH STREET
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORIE L. MULLINS

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05/02/2005

Electronic Signature of Signing Officer or Director

Date