

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039528

FILED
Feb 12, 2004
Secretary of State

Entity Name: SUNRISE MANAGEMENT, INC.

Current Principal Place of Business:

800 LAVENDER CIR
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

800 LAVENDER CIR
WESTON, FL 33327

Current Mailing Address:

800 LAVENDER CIR
FORT LAUDERDALE, FL 33327

New Mailing Address:

800 LAVENDER CIR
WESTON, FL 33327

FEI Number: 65-0921477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, KATIUSKA
800 LAVENDER CIR
FORT LAUDERDALE, FL 33327

Name and Address of New Registered Agent:

ESPINO, KATIUSKA
800 LAVENDER CIR
WESTON, FL 33327

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: ERICH ESPINO

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINO, ERICH
Address: 800 LAVENDER CIR
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: ESPINO, KATIUSKA
Address: 12932 NW 10 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINO, ERICH
Address: 800 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: ESPINO, KATIUSKA
Address: 800 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

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: ERICH ESPINO

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date