

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052231

Entity Name: SUNRISE JEWELRY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CIR.
SPACE 1511, BOOTH 30
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2612 SAWGRASS MILLS CIR.
SPACE 1511, BOOTH 30
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0927072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHIMON, SHALOM
2612 SAWGRASS MILLS CIR.
SPACE 1511, BOOTH 30
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEN-SHIMON, SHALOM
Address: 5965 NW 72ND CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date