

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077229

Entity Name: SUNRISE MARINE SERVICES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

40151 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

40151 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-0944050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHOFF, DAVID R
40151 LITTLE FARM ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

BONHOFF, DAVID R
40151 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BONHOFF, DAVID R
Address: 40151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VSD () Delete
Name: BONHOFF, LINDA J
Address: 40151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONHOFF, DAVID R
Address: 40151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VSD (X) Change () Addition
Name: BONHOFF, LINDA J
Address: 40151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: DAVID R. BONHOFF

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date