

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099401

FILED
Mar 09, 2005
Secretary of State

Entity Name: SUNRISE LIMO & SEDAN SERVICE INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD, STE 222
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD, STE 222
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0963003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'METAYER, NABY V
13899 BISCAYNE BLVD, STE 222
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MICKELWHITE ACQUISITIONS GROUP
13899 BISCAYNE BLVD, STE 205
NORTH MIAMI, FL 33181 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: EZRA MICKLEWHITE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'MATAYER, NABY V
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: GRAY, DEAN
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, DEAN
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: GRAY, LAURA
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: CFO () Change (X) Addition
Name: MICKELWHITE, EZRA
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

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: EZRA MICKELWHITE

CFO

03/09/2005

Electronic Signature of Signing Officer or Director

Date