2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106190

Entity Name: FIRST FLORIDA SUNRISE ASSOCIATES, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 EAST LAS OLAS BLVD. 515 N. FLAGLER DR. SUITE 900 SUITE P-400

FORT LAUDERDALE, FL 33301 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 EAST LAS OLAS BLVD. 515 N. FLAGLER DR.

SUITE 900 SUITE P-400

FORT LAUDERDALE, FL 33301 WEST PALM BEACH, FL 33401

FEI Number: 65-0970709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, TERRY
515 EAST LAS OLAS BLVD.
STE 900

TAYLOR, TERRY
515 N. FLAGLER DR.
SUITE P-400

FORT LAUDERDALE, FL 33301 US WEST PALM BEACH, FL 33401 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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

Name: TAYLOR, TERRY Name: TAYLOR, TERRY

Address: 515 EAST LAS OLAS BLVD, SUITE #900 Address: 515 N. FLAGLER DR., STE. P-400 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR PDT 04/28/2004