2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # S06024 1. Entity Name SUNRISE ST. PETE., INC. Principal Place of Business Mailing Address LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 ST. PETERSBURG FL 33709-4106 LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 ST. PETERSBURG FL 33709-4106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3035943 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOSC, PIERRE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE CROSSING SHOPPING CENTER 3993 TYRONE BLVD. ST. PETERSBURG FL 33703 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered eigen/ and title if applicable (NOTE Registered Agent's Ignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me $n\pi E$ ☐ Delete ☐ Change ☐ Addition NAME BOSC, PIERRE NAME 1100010304024 STREET ADDRESS 3993 TYRONE BLVD. STREET ADCRESS 04/14/05-80025-014 150.00 ST. PETERSBURG FL CITY-ST-7IP CITY-SI-ZP VP THLE ☐ Delete TITLE ☐ Change ☐ Addition BOSC, NICOLE NAME NAME STREET ADDRESS 3993 TYRONE BLVD STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP DULY ST- NP THE ☐ Delete TITLE [ Change ☐ Addition NAME MAMC STREET ADDRESS STREET ACCURESS. CITY-ST-ZIP CITY-ST- RP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7P TITLE Delete TITLE ☐☐ Change ☐ Addition САМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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