

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49423

FILED
Apr 10, 2005
Secretary of State

Entity Name: SUNRISE TECHNOLOGIES, INC.

Current Principal Place of Business:

6335 HEMLOCK RD.
OCALA, FL 34472 US

New Principal Place of Business:

13048 W 65TH AVE
ARVADA, CO 80004 US

Current Mailing Address:

6335 HEMLOCK RD.
OCALA, FL 34472 US

New Mailing Address:

13048 W 65TH AVE
ARVADA, CO 80004 US

FEI Number: 65-0263005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOC, MICHAEL
6335 HEMLOCK RD.
OCALA, FL 34472 US

Name and Address of New Registered Agent:

KLOC, MICHAEL J SR
13048 W 65TH AVE
ARVADA, FL 80004 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: MICHAEL KLOC

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KLOC, MICHAEL,
Address: 6335 HEMLOCK RD.
City-St-Zip: OCALA, FL 34472

Title: VS () Delete
Name: KLOC, KAREN,
Address: 6335 HEMLOCK RD.
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KLOC, MICHAEL J SR
Address: 13048 W 65TH AVE
City-St-Zip: ARVADA, CO 80004

Title: VS (X) Change () Addition
Name: KLOC, KAREN L
Address: 13048 W 65TH AVE
City-St-Zip: ARVADA, CO 80004

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: MICHAEL KLOC SR

PT

04/10/2005

Electronic Signature of Signing Officer or Director

Date