2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# S63453

Entity Name: SONRISE PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

3884 PROGRESS AVE
NAPLES, FL 33942

New Principal Place of Business:

Current Mailing Address:

3884 PROGRESS AVE
NAPLES, FL 33942

New Mailing Address:

3884 PROGRESS AVE
NAPLES, FL 34104

FEI Number: 65-0280769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMES C. STEWART JR. ATTORNEY AT LAW PROFE
SSIONAL ASSOCIATION
2121 COUNTY ROAD 951
GOLDEN GATE, FL 34116 US

Name and Address of New Registered Agent:

RANDALL L. FREDRICKSON
3884 PROGRESS AVE
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NAPLES, FL 34104 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: RANDALL L. FREDRICKSON 01/06/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: FREDRICKSON, RANDALL L.
Address: 3884 PROGRESS AVE.
City-St-Zip: NAPLES, FL 34104

Title: VTD ( ) Delete
Name: FREDRICKSON, PEGGY A
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RANDALL L. FREDRICKSON PSD 01/06/2005
Electronic Signature of Signing Officer or Director Date