2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95617

City-St-Zip:

MIAMI, FL 33134

Entity Name: SUNRISE ENTERPRISES CORPORATION

FILED Apr 30, 2005 Secretary of State

| | | | N B' ' IBI | | |
|--|-----------------|--|-------------------------------|--|--|
| Current P | rincipal Place | of Business: | New Principal Place of | Business: | |
| 10220 SW MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 10220 SW SUITE 2B MIAMI, FL | | | | | |
| FEI Number: | 65-0299042 | 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: | | | | | |
| APRIL GADINSKY BOHATCH 10220 SW 87TH ST. MIAMI, FL 33137 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. | | | | | |
| SIGNATUR | RE: | | | | |
| | Electror | nic Signature of Registered Age | nt | Date | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | APRIL GADINS | Delete KY BOHAT, CH Y CLUB PRADO | Title: (Name: Address: |) Change () Addition | |

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: APRIL GADINSKY BOHATCH DP 04/30/2005