

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031668

FILED
Jul 15, 2004
Secretary of State

Entity Name: SURPLUS INVESTMENTS CORP

Current Principal Place of Business:

1352 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1352 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 25-3029050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SUZANNE
1352 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

HUDSON, SUZANNE
1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

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:

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, SUZANNE
Address: 1352 NW 97TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: SEGREE, JASON
Address: 1352 NW 97TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: SEGREE, RENEE
Address: 1315 MURPHY ST
City-St-Zip: AUGUSTA, GA 30904

Title: V () Delete
Name: SADLER, EDWARD
Address: 1352 NW 97TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, SUZANNE
Address: 1320 NW 97TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S (X) Change () Addition
Name: SEGREE, JASON
Address: 1320 NW 97TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: V (X) Change () Addition
Name: SADLER, EDWARD
Address: 1320 NW 97TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: SUZANNE HUDSON

MS

07/15/2004

Electronic Signature of Signing Officer or Director

Date