

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100676

Entity Name: SUMTEC INTERNATIONAL, CORP.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

300 S PINE ISLAND RD STE 211
PLANTATION, FL 33324

New Principal Place of Business:

10250 SW 56 ST
SUITE D-201
MIAMI, FL 33165

Current Mailing Address:

300 S PINE ISLAND RD STE 211
PLANTATION, FL 33324

New Mailing Address:

10250 SW 56 ST
SUITE D-202
MIAMI, FL 33165

FEI Number: 03-0496014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: SILVA, LUISA J
Address: 300 S PINE ISLAND RD STE 211
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: RODRIGUEZ, ALCIDES R
Address: 300 S PINE ISLAND RD STE 211
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: REYNA, FRANCISCO J
Address: 8106 S.W. 81 TERR.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO REYNA

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05/18/2005

Electronic Signature of Signing Officer or Director

Date