

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090908

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUR INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

808 BRICKELL KEY DR., APT. 607
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DR.
#607
MIAMI, FL 33131 US

Current Mailing Address:

808 BRICKELL KEY DR., APT. 607
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DR.
#607
MIAMI, FL 33131 US

FEI Number: 41-2106449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN
808 BRICKELL KEY DR., APT. 607
MIAMI, FL 33131

Name and Address of New Registered Agent:

PAL, FABIAN
808 BRICKELL KEY DR.
#607
MIAMI, FL 33131 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PAL, FABIAN
Address: 808 BRICKELL KEY DR., APT. 607
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: PAL, FABIAN
Address: 808 BRICKELL KEY DR., APT. 607
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PAL, FABIAN
Address: 808 BRICKELL KEY DR., APT. 607
City-St-Zip: MIAMI, FL 33131 US

Title: VPS (X) Change () Addition
Name: PAL, FABIAN
Address: 808 BRICKELL KEY DR., APT. 607
City-St-Zip: MIAMI, FL 33131 US

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: FABIAN PAL

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date