

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346969

FILED
Jan 07, 2004
Secretary of State

Entity Name: SUBURBAN SALES INC

Current Principal Place of Business:

1110 S W 22ND ST
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1110 S W 22ND ST
MIAMI, FL 33129

New Mailing Address:

407 LINCOLN ROAD
#708
MIAMI BEACH, FL 33139

FEI Number: 59-1264514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTFORT, LOUIS P
1110 SW 22 ST
MIAMI, FL 33129

Name and Address of New Registered Agent:

FEINGOLD, LAURENCE
407 LINCOLN ROAD
#708
MIAMI BEACH, FL 33139

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: LAURENCE FEINGOLD

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTFORT, LOUIS P,
Address: 1110 SW 22 ST
City-St-Zip: MIAMI, FL

Title: SDT () Delete
Name: PHILLIPS, HOWARD M,
Address: 1110 SW 22 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTFORT, LOUIS P,
Address: 1110 SW 22 ST
City-St-Zip: MIAMI, FL 33129

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

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS P. ROTFORT

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date