

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346969

Entity Name: SUBURBAN SALES INC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1110 S W 22ND ST
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
#708
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1264514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 33129

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

Title: () Delete
Name:
Address:
City-St-Zip:

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: SDT (X) Change () Addition
Name: FEINGOLD, LAURENCE
Address: 407 LINCOLN ROAD #708
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Change (X) Addition
Name: BLANCO, WALDY
Address: 407 LINCOLN ROAD #708
City-St-Zip: MIAMI BEACH, FL 33139

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

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date