


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 05, 2004 8:00 am
Secretary of State

08-05-2004 90005 006 ***150.00

DOCUMENT # 477494
 1. Entity Name
SU PROPERTIES, INC.



Principal Place of Business
8905 SW 102ND TERRACE
MIAMI FL 33176
US

Mailing Address
12185 S DIXIE HWY
MIAMI FL 33156
US

54067045



MOORE CR2E034 (4/04)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number **59-1689786**
 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SU, JAMES
12185 S DIXIE HWY
MIAMI FL 33156

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *James Su* **JAMES SU - Director and Registered Agent** **7/30/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SU, SIXTO 8905 SW 102 TERR MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SU, HILDA 8905 SW 102 TERR MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SU, JAMES 12185 S DIXIE HWY MIAMI FL 33156	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James Su* **JAMES SU** **7/30/04** **(305) 251-7616**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 54067045
SU PROPERTIES, INC.

12185 South Dixie Highway
Miami, FL 33156
305-251-7616

DATE: July 30, 2004

TO: Florida Department of State
Division of Corporations
Annual Report Section
phone (850) 245-6056
P.O. Box 6850
Tallahassee, FL 32314

FROM: Su Properties, Inc.
James Su - Director & Registered Agent

FEI#: 59-1689786

RE: 2004 For Profit Corporation Annual Report (AR)
Document #477494

Dear Sirs,

This letter is to certify that Su Properties, Inc. did not receive prior notice for this year's 2004 For Profit Corp. Annual Report (AR). Pursuant to S.607.193(2)(b), F.S., please waive the \$400.00 late fee.

Enclosed, please find a signed, dated, and completed 2004 For Profit Corp. Annual Report (AR) and the \$150.00 filing fee (ck. #2348).

Thank you for your cooperation.

Sincerely,

James Su

James Su
Director & Registered Agent

Sworn to and subscribed before me
this 30th day of July 2004.

Personally known.

Olga Stadler
Notary Public



Olga Stadler
My Commission CC965667
Expires September 05, 2004