


**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**

**SU, JAMES**  
**12185 S DIXIE HWY**  
**MIAMI FL 33156**

**7. Name and Address of New Registered Agent**

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 *[Signature]* **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**

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *[Signature]* **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