2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # 552762** 1. Entity Name SUMMIT IMPORT CORPORATION Mailing Address Principal Place of Business 10345 SW 96TH TERR 10345 SW 96TH TERR MIAMI, FL 33186 US MIAMI, FL 33186 US 01182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1790497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIS, JUDITH Z. DO NOT WRITE 10345 SW 96 TERR MIAMI, FL 33186 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renetating) U000000046416 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 02/11/04-80101-021 150.**00** Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ₽D TITLE WILLIS, JUDITH Z. NAME STREET ADDRESS 10345 SW 96TH TERR CITY-ST-ZIP MIAMI, FL un E NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANAGE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CTTY-\$1-ZP

12. I hereby certify that the information supplied with this fiting 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.