

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003753

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: SUMMIT TECHNOLOGIES SALES, INC.

## Current Principal Place of Business:

649 FIFTH AVENUE SOUTH  
SUITE 208  
NAPLES, FL 34102

## New Principal Place of Business:

## New Mailing Address:

75 MILFORD ROAD  
SUITE 201  
HUDSON, OH 44236

## Current Mailing Address:

649 FIFTH AVENUE SOUTH  
SUITE 208  
NAPLES, FL 34102

FEI Number: 34-1617385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PC ( ) Delete  
Name: HOUSE, E. MICHAEL  
Address: 6610 ESTERO BOULEVARD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V ( ) Delete  
Name: REAM, LANCE R  
Address: 71 DIVISION STREET  
City-St-Zip: HUDSON, OH 44236

Title: S ( ) Delete  
Name: ELLIS, STEPHEN C  
Address: 4730 SHERMAN RD  
City-St-Zip: WILLOUGHBY, OH 44094

Title: TD ( ) Delete  
Name: BROOMFIELD, DONALD G  
Address: 7511 WOODSPRING LANE  
City-St-Zip: HUDSON, OH 44236

Title: D ( ) Delete  
Name: ALBRIGHT, RICHARD C  
Address: 86 CONCORD RD.  
City-St-Zip: WAYLAND, MA 01778

Title: D ( ) Delete  
Name: MILLER, WILLIAM A  
Address: 40 CAMINO DEL VALLE  
City-St-Zip: SANTA FE, NM 87506

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: HOUSE, E. MICHAEL  
Address: 6610 ESTERO BLVD, UNIT #724  
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: S (X) Change ( ) Addition  
Name: ELLIS, STEPHEN C  
Address: 4730 SHERWIN ROAD  
City-St-Zip: WILLOUGHBY, OH 44094

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

Title: D (X) Change ( ) Addition  
Name: ALBRIGHT, RICHARD C  
Address: 86 CONCORD ROAD  
City-St-Zip: WAYLAND, MA 01778

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD G. BROOMFIELD

TD

02/21/2005

Electronic Signature of Signing Officer or Director

Date