2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # F95000001604** 1. Entity Name SUTTON INTERNATIONAL, INC. Principal Place of Business Mailing Address 7589 FIRST PL 7589 FIRST PL OAKWOOD VILLAGE, OH 44146-6711 OAKWOOD VILLAGE, OH 44146-6711 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1617473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, PAUL DO NOT WRITE **14240 60TH STREET N** CLEARWATER, FL 33760 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TILE NAME SUTTON, ALAN J STREET ADDRESS 7589 FIRST PL CITY-ST-ZIP OAKWOOD VILLAGE, OH 441466711 U00000285952 04/04/05-80008-020 150.00 TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ALAN J

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SUTTON

3.31-05

Date

440-735-1505

Daytime Phone #