2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F99000004918** 04-30-2004 90383 032 ***150.00 1. Entity Name SUMMIT NATIONAL, INC. OUGUEVEE Principal Place of Business Mailing Address 355 CENTERVILLE ROAD 355 CENTERVILLE ROAD WARWICK, RI 02886 WARWICK, RI 02886 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04292004 City & State City & State 4. FEI Number Applied For 05-0513305 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TIBE ☐ Delete NAME BARRY III, RICHARD NAME 106 COWESETT GREEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-2IP WARWICK, RI CITY-ST-ZIP ☐ Defete □ Change ☐ Addition TITLE TITLE CASEY, JEFFREY NAME NAME STREET ADDRESS 17 ORCHARD LANE STREET ADDRESS DUXBURY, MA CITY-ST-ZIP CITY-ST-ZIP CFO TITLE Delete TITLE ☐ Change Addition ELDRIDGE, MARK T NAME NAME STREET ADDRESS 355 CENTERVILLE RD STREET ADDRESS CITY-ST-7IP WARWICK, RI 02886 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 feediver 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.

HOR

04/29/04

FILED