

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28051

FILED  
Jan 10, 2004  
Secretary of State

Entity Name: SUTTE HOLDING CO.

**Current Principal Place of Business:**

1000 S. FEDERAL HWY.  
SUITE 202  
DEERFIELD BCH., FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 S. FEDERAL HWY.  
SUITE 202  
DEERFIELD BCH., FL 33441 US

**New Mailing Address:**

FEI Number: 59-2371066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUTTE, JAN  
1000 S. FEDERAL HWY  
SUITE 202  
DEERFIELD BCH., FL 33441 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: PD ( ) Delete  
Name: SUTTE, DONALD T,  
Address: 1000 S. FEDERAL HWY, SUITE 202  
City-St-Zip: DEERFIELD BCH., FL

Title: V ( ) Delete  
Name: SUTTE, JAN C,  
Address: 1000 S. FEDERAL HWY, SUITE 202  
City-St-Zip: DEERFIELD BCH., FL

Title: STD ( ) Delete  
Name: SUTTE, JAN C,  
Address: 1000 SOUTH FEDERAL HWY, SUITE 202  
City-St-Zip: DEERFIELD BCH., FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JAN C. SUTTE

VP

01/10/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date