2005 FOR PROFIT CORPORATION

FILED Apr 25, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L53087 1. Entity Name SUMMIT CHASE FINANCIAL CORPORATION Principal Place of Business Mailing Address 1801 S, FEDERAL HWY 1801 S. FEDERAL HWY **SUITE 223** SUITE 223 DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 02282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0177842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATYNSKI, GARY PHILIP DO NOT WRITE 100 N.E. 4TH AVENUE BOCA RATON, FL 33432 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 reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000326528 After May 1, 2005 Fee will be \$550.00 Added to Fees -20005 10. OFFICERS AND DIRECTORS PTS TITLE NAME KATYNSKI, GARY PHILIP 100 NE 4TH AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #