

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48874

FILED
Apr 22, 2005
Secretary of State

Entity Name: SUMMER ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

7130 SW 44TH STREET
MIAMI, FL 331554611

New Principal Place of Business:

Current Mailing Address:

7130 SW 44TH STREET
MIAMI, FL 331554611

New Mailing Address:

FEI Number: 59-2794321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMERLIN, JAMES D.
7130 SW 44TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUMMERLIN, JAMES D
7130 SW 44TH STREET
MIAMI, FL 33155 US

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: JAMES D. SUMMERLIN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMMERLIN, JAMES D.,
Address: 7130 SW 44TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERLIN, JAMES D
Address: 7130 SW 44TH STREET
City-St-Zip: MIAMI, FL 33155

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: ANA M. SUMMERLIN

SEC

04/22/2005

Electronic Signature of Signing Officer or Director

Date