2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000059415 02-07-2005 90049 042 ***150.00 1. Entity Name SUROMA, INC. Principal Place of Business Mailing Address 40013440 **U1318 LAFAYETTE ST** 1318 LAFAYETTE ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, THOMAS W. DO NOT WRITE 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 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 signature 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TMF MATIZ, ROLF NAME STREET ADDRESS **URMERWEG 1** JONEN-SWITZERLAND, CH-896 CITY-ST-ZIP TITLE MATIZ, SUZANNE NAME URMERWEG 1 STREET ADDRESS CITY-ST-ZIP JONEN-SWITZERLAND, CH-896 HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST DO-NOT-WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 any 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 exercise of the proposed of the prop

FILED Feb 07, 2005 8:00 am

Daytime Phone #