

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033100

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: SUFFOLK ENTERPRISES, INC.

## Current Principal Place of Business:

13635 EXOTICA LANE  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

13635 EXOTICA LANE  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 01-0638257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANHARKEN, DONALD  
13635 EXOTICA LANE  
WELLINGTON, FL 33444 US

## Name and Address of New Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING, INC.  
33 SE 1ST AVENUE  
DELRAY BEACH, FL 33444 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: JAYNE M. STEWART

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VANHARKEN, DONALD  
Address: 13635 EXOTICA LANE  
City-St-Zip: WELLINGTON, FL 33444

Title: SD ( ) Delete  
Name: STEWART, JAYNE M  
Address: 13635 EXOTICA LANE  
City-St-Zip: WELLINGTON, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: VANHARKEN, DONALD  
Address: 13635 EXOTICA LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: STEWART, JAYNE M  
Address: 33 SE 1ST AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

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: JAYNE M. STEWART

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07/12/2004

Electronic Signature of Signing Officer or Director

Date