

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098277

Entity Name: SUTTON SYSTEMS INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2693 3 AVE NORTH
CLEARWATER, FL 33759

New Principal Place of Business:

2693 3RD AVE NORTH
CLEARWATER, FL 33759 US

Current Mailing Address:

2693 3 AVE NORTH
CLEARWATER, FL 33759

New Mailing Address:

2693 3RD AVE NORTH
CLEARWATER, FL 33759 US

FEI Number: 52-2383265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DONALD M
2693 3 AVE NORTH
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SUTTON, DONALD M
2693 3RD AVE NORTH
CLEARWATER, FL 33759 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:

06/28/2005

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: CEO () Delete
Name: SUTTON SYSTEMS INC.,
Address: 2693 3RD AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD M SUTTON

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date