

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106008

FILED
Feb 23, 2005
Secretary of State

Entity Name: SUMMIT SPECIALTIES SUPPLY, INC.

Current Principal Place of Business:

8347 N.W. 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8319 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

8347 N.W. 68 ST
MIAMI, FL 33166 US

New Mailing Address:

8319 NW 66 ST
MIAMI, FL 33166 US

FEI Number: 51-0430567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
20795 SW 129 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVE
SUITE 225
MIAMI, FL 33186 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: OLGA M. VEGA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, JOAQUIN
Address: 475 NW 98 CT
City-St-Zip: MIAMI, FL 33172 US

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: JOAQUIN FERRER

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date